

**WILLIAMSTOWN TOWNSHIP
PLANNING COMMISSION MEETING
MINUTES – 10/23/19**

CALL TO ORDER

The Williamstown Township Planning Commission convened at 8:35pm at the Township Hall, 4990 Zimmer Road, Williamston, MI. Chairman Eidt called the meeting to order and reviewed the agenda.

PRESENT: Chairman Eidt, Commissioners Giese, Flore, Weston, Stanford and Trustee Eyster.

ABSENT: Commissioners LaMore, Davis and Brown-Timm. Quorum established.

ALSO PRESENT: Jim Howard.

APPROVAL OF MINUTES

None

PUBLIC COMMENT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

-Review availability for November 27 meeting: Will there be a quorum or should the meeting be rescheduled?

After discussion it was suggested that Howard do an e-mail to determine if a quorum would be available for November 20, 2019.

Motion by Giese, second by Weston to cancel the meeting scheduled for November 27 and determine if a quorum would be present for a meeting on November 20, or an alternate date to be determined.

Motion approved 6 – 0.

-Establish an elections committee.

Commissioners Giese and Weston indicated they would be willing to serve on such a committee.

Motion by Flore, second by Eyster to establish an elections committee consisting of Commissioners Giese and Weston.

Motion approved 6 – 0.

PLANNING AND BOARD REPORTS AND REVIEW

Trustee Eyster reported on the Roads Committee activity and the forums held. She described the different levels of the rating system which is based on a PASER Rating Scale. She indicated that instead of the 6 mills originally recommended by the engineering consultant, the committee seems to be coalescing around a proposal for 2.9 / 3 mills for 10 years. Much discussion ensued especially about subdivision roads. The tentative schedule is to try to get a proposal on the March ballot.

CORRESPONDENCE

None

CITIZEN COMMENT

None

REVIEW

Chairman Eidt reviewed the PC's actions from the meeting:

- To cancel the November 27 meeting and determine if a quorum would be available for November 20, or an alternate date
- To establish an elections committee consisting of Commissioners Giese and Weston.

ADJOURNMENT

Motion by Commissioner Giese, second by Trustee Eyster to adjourn.

Meeting adjourned at 9:00 pm.

Jim Howard, Recording Secretary

Joscelyn Brown-Timm, Secretary