

**Minutes:**  
**Watersmeet Township Planning Commission**

**Special Meeting of February 26, 2014**

Watersmeet Township Office

- 1) Meeting called to order by Chairman Roy D'Antonio at 6:30 PM.
- 2) **Roll Call:** Members Present: Chairman D'Antonio, Vice Chairman Dave Sherrill, Secretary John Neumann, Township Board Liaison-Rich Henriksen, Pete Peterson, Jeff Wasson, John Cestkowski, Larry Potter, and Jeff Zelinski were in attendance. Township Supervisor Mike Rogers was present but no members of the public were present.
- 3) Pledge of Allegiance was given.
- 4) **Approval of Agenda/Changes:** A motion was made by Dave Sherrill to approve agenda. 2<sup>nd</sup> by Pete Peterson. Unanimous yes vote.
- 5) **Discussion of Master Plan:** Dave Sherrill initiated the conversation and wanted the PC's opinion on how we should proceed. It was decided that the PC would complete the entire Comprehensive Plan (Master Plan) before we reviewed the typed changes made from prior meetings. The review started where we left off at the last meeting, page 21, the Transportation Element. We continued to use the review sheet developed by Dave Sherrill to decide the actions required by the PC. We went through and discussed all Elements of the Community Facilities and Services, Parks and Recreation, and Economic Development. No final decision will be made on any Elements until the Master Plan has been completely reviewed so no motions were made during the discussions. We ended the night on page 43 of the Master Plan.
- 6) **Public Comments:** There were no Public Comments.
- 7) **Adjournment:** Motion to adjourn by Pete Peterson, 2<sup>nd</sup> by Jeff Zelinski 2<sup>nd</sup>. Unanimous yes vote.  
8:40 PM

Respectfully submitted by,

*John Neumann* – Planning Commission Secretary