- 1. Called to Order at 7:05pm
- 2. Roll Call: Everyone present accept Secretary Denise Schultz.
  - a. Morris Appointed Secretary
- 3. Approval of Minutes:
  - a. Motion: Anna Daly, Support: John Paquin
- 4. Approval of Agenda:
  - a. Motion: John Paquin, Support Ron Derhammer
- 5. Public Hearing: None6. Public Comments: None
- 7. New Business
  - a. Master Plan update discussion: Moved to October Agenda
    - i. Comments: Planning Commission required to look at Master Plan, review, and or update every 5 years.
    - ii. Derhammer: reviewing watershed overlay district and trail ways recreation plan and possibly adding to plan
    - iii. November 2014 is 5 year anniversary
    - iv. Daly: we should take next month to review and read the plan

## 8. Old Business:

- a. Water Shed update:
  - John Paquin: We need to discuss what we are trying to protect the river from in addition to just adding the overlay district. By defining we can add more specific language.
  - ii. Concerned about losing wetlands any further.
  - iii. Much discussion surrounding language in the environmental overlay district amendment prepared by LSL.
- b. Trail way and Recreational plan update
  - i. Phil Tarchala: Tom in Mattawan is moving forward. Recommends 58<sup>th</sup> street.
    Wants to move trail along south side of I-94 (similar to M-6 in GR). Phil will talk with Village of Paw Paw about M-40 crossing.

## 9. Comments

- a. Dave J. (LSL) gave an update on potential items for next month's meeting.
- b. Ron: township update on millage for senior services.
- 10. Adjournment at 9:43pm: Motion by Derhammer, Support by Leslie C.