

FREEDOM TOWNSHIP PLANNING COMMISSION
Regular Meeting
January 3, 2006

Chairman Lindemann called the meeting to order at 7:30 p.m.

Members present: DeLoof, Horning, Huehl, Lindemann, Miller, Ochs and Tschiltz.

A motion was made by DeLoof and support from Horning to not read the minutes from the December 6, 2005 regular meeting and to accept the minutes as written. Motion passed.

Communications: Huron River Report, Michigan Township News, Bond received from Waterland Trucking and Semcog regional update.

Audience Participation: none

Old Business.

1. Update on Waterland and American Aggregates meeting. Subcommittee members are Miller, DeLoof and Lindemann. They were waiting on a quote from Hubbell, Roth and Clark for review. Geoforensics review \$140.00 an hour; Maximum of \$5000.00. Larry got a quote of 35 hours for \$5000.00. After agreement on the costs they will be submitted.
2. Washtenaw County Parks application. Planner Pennington and Tom Freeman are to meet on Friday, January 6. They have asked to be on our agenda for the February meeting.
3. Amendments and recommendations from Mark Reading on the Extraction Ordinance. Larry received a letter from Barrett which was faxed to Mark for review. Larry will forward to each member Mark's comments. Larry did receive amendments today. DeLoof and Barrett Paving were the only ones to send in input on the Extraction Ordinance.
4. Update on Barrett Lake application with the State DEQ Office. The application was withdrawn from the DEQ on December 8, 2005. A letter was received from Mark on the DEQ rules regarding this withdraw.
5. Site Plan review Panhandle application. Planner Don Pennington has been talking with Tim Walters. He explained that the Planning Commission is looking for closure. An aerial photograph taken of the site to show everything labeled and depicted is needed. Don will bring us all the documentation that he has received. Commission will be getting this soon. The application will remain tabled until all the information is received.

New Business.

1. Calendar for Planning Commission meetings for 2006. Two dates would have to be changed because of Elections on May 2, 2006 and November 7, 2006. Bob Miller made a motion to have meetings on the first Tuesday of the month at 7:30 p.m. with the May and November meeting dates to be rescheduled. Second by Lindemann. Motion passed.
2. Wireless Washtenaw Participation Agreement. The intention is to make one agreement for all of Washtenaw County.
3. Reclamation Bond amounts from Hubbell, Roth and Clark for 2006. Also, report of the inspections. On December 14, 2005 inspections were made of all the pits. Don Beagle gave each Commission Member a packet and gave us a review of each pit. Barrett Pit has a new manager – Jim Sauder. A motion was made by Stan Tschiltz and second by Peter DeLoof to have Larry Lindemann and Carol Huehl advise the gravel pits of the recommended reclamation amounts before the next meeting. The following amounts as suggested by HRC are C & T Transport \$230,130.00; Waterland Trucking \$421,100 during negotiations of Western slope; American Aggregate a minimal of \$265,342 after Western slope adjustment and Barrett a minimal of \$666,364 adjusted after Don Beagle review. Motion passed unanimously.
4. A ground water recharge informational meeting will be held January 18, 2006 at 7:30 p.m. at the Township Hall. This meeting is open to the public and all Planning Commission members and Township Board members are encouraged to be there.
5. Election of Officers for 2006. Bob Miller made a motion to retain Officers as is, second by Susan Ochs. Motion passed. Officers for 2006 are Chairman – Larry Lindemann, Vice Chairman – Peter DeLoof and Secretary – Carol Huehl. It was mentioned that Larry Lindemann was doing a tremendous job!
6. Letter to gravel pits for their Annual reports which are due on February 7, 2006. Larry will contact Carol with additional information and then the letters will be written and sent out along with a copy of page 19 of the Extraction Ordinance.

A motion was made by DeLoof with support from Tschiltz to adjourn. Motion passed. Meeting adjourned at 9:28 p.m.

Respectfully submitted,

Carol Huehl, Secretary