

WALLACE TOWNSHIP PLANNING COMMISSION
December 12, 2012

MINUTES

Members Present:

Chairman John, Frommeyer	Bruce Grant
Vice Chairman, Jim Mackrell	Ward Albert
Janet Grashof, Secretary	Bill Moore

Also Present: Township Engineer: Craig Kologie, Castle Valley Engineers
Consultant: Ann Hutchinson, Natural Lands Trust.

The meeting was called to order by Chairman Frommeyer at 7:35 p.m.

1. Minutes: minutes from May 9, 2012 were reviewed and approved. Mr. Albert made a motion to adopt the minutes, Mr. Mackrell seconded the motion. Mr. Moore will take care of submitting these minutes to the Township, and will also note on the townships website that the meetings of August, September, October and November were cancelled. Minutes from June and July of 2012 will be forthcoming.
2. Correspondence: Windsor Baptist conditional use letter, dated 08/17/2012
3. Old Business: Comprehensive plan update. The second round of grants were announced. Wallace Township has an approved contract with the County. The project can officially start on January 1st, 2013. There are eight meetings in all. A steering committee of seven individuals needs to be selected. The scope of work was reviewed. The survey has been approved. The hard copy has been done, and the electronic survey will be posted using survey monkey.
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4. New Business: Lou Schneider presented his idea for a lot line change at his father's property at Highspire and Springton Rd. His father passed away. The farm was 25 acres. Lou was given 2 acres and his brother was given a 2 acre lot. The brother and is not interested in settling there. Lou is proposing moving the two acre lot around the original homestead through a lot line change. After a short discussion, the PC suggested this would qualify as a "minor subdivision". Lou will return at a later date to continue the discussion.
5. Vacancy on PC: Mr. Bill Fenn, a resident residing on Creek Road, submitted an application to join the PC. Chairman Frommeyer and Vice Chair Mackrell interviewed Mr. Fenn, and suggested he would be a great addition to the PC. Mr.

Frommeyer made a motion the PC recommend the Board of Supervisor appoint Bill Fenn to the PC. Mr. Albert seconded the motion. All voted in favor, with Mr. Moore abstaining due to being a sitting Supervisor of Wallace.

6. The meeting was adjourned at 9:28 p.m.

Chairman
John Frommeyer

Submitted by
Janet Grashof