

Comprehensive Plan Committee
Genoa Township
Minutes of 9/019/2007 Meeting

Meeting began at 7:00. Attendance was as follows:

Steve Havens
Connie Goodman
Jo McIntosh
Tom Will
George Fleshman
Sandra Faulkner
Absent: Jim Greenhalge and Brian Mumford

Susan Dorsch - Acting Zoning Inspector
Dan Strohecker - Resident
Jeff Stillion – Resident

In the order of the Agenda items:

1. Announcements:

The Visioning Final Report has been delivered to Committee Members, the Trustees and the Township Administrator. Additional copies will be distributed to other Township officials after the Sept. 26 Trustee meeting and posted on the Township Website.

Steve and George will update the map showing the locations of the residents who participated in the Visioning group meetings and surveys and make it available at the Trustee meeting on 9/26.

The Consultants, John Ludlum and Karyl Sabbath, will make a 20 minute presentation to the Trustees during the public comment period on 9/26, followed by a question and answer period moderated by the Trustees.

2. John and Karyl gave a brief overview of their planned presentation to the Trustees, discussed it with the Committee members and will make some revisions to their handouts. The focus will be on the themes of the findings from the group meetings and survey.

3. Based upon additional information submitted by the Consultants on their contracts since the last meeting, the Committee unanimously approved submitting a recommendation to the Township Administrator and Trustees for the payment of an additional \$2,000. This is to compensate John and Karyl for additional work in preparing the Final Report (including data analysis, several drafts and revisions) that were not included in their original contract. All of the additional work was done at the request of the Committee, and the early design of the project clearly indicates that this was additional work that should have been included in a second contract. The additional amount is within the project budget.

4. The balance of the meeting was spent discussing draft revisions to the Comprehensive Plan, specifically Chapters 2 and 5. Based upon these discussions, Sandra Faulkner will send draft documents via email to each Committee for review and comment prior to the next meeting. All comments are to be sent to Sandra for consideration and incorporation into a next draft that will be reviewed and discussed at the meeting on October 3. There are significant portions of these

chapters that have been overtaken by time in terms of the state of Township development and data that needs to be updated. However, the Committee believes that many of the principles and themes from the current Plan that have guided and directed the existing Township development (which, based upon the Visioning Report, has been successful in the eyes of most residents) should be preserved. George Fleshman will continue work on obtaining current demographic and other data for incorporation in the new text.

5. The next meeting will be on Wednesday, October 3, 2007 at the Township Hall, beginning at 6:30 pm and adjourning at 9:30. The preliminary agenda is as follows:

1. Discussion of the 9/26 presentation to the Trustees and reactions thereto.
2. Discussion of plans for securing resident participation in the public meetings and reviews of the draft revisions to the Comprehensive Plan as the review and approval process proceeds.
3. Continue discussion of the draft revisions to Chapters 2 and 5, with the intention of making enough progress to complete final drafts for consideration.
4. Schedule and assign work on remaining chapters of the Comprehensive Plan.
5. Plan agenda for October 17 meeting.

The meeting was adjourned at 9:30.