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PLANNING COMMISSION REGULAR MEETING MINUTES
Wednesday, December 6, 2023 | 7:00 pm

CALL TO ORDER: The meeting was called to order at 7:00 pm by Chair Rick Adams with the Pledge of Allegiance.

PLANNING COMMISSIONERS PRESENT: Chair Rick Adams, Vice-Chair Ulrika Zay, Secretary John Wiesner, Zoning Board of Appeals Representative Charles Openlander, Beth Ball, Joe Davis, Ron Overton, Andrew Powers, and Richard Turcotte.

STAFF PRESENT: Planning Director Andrea Polverento.

COMMUNICATIONS RECEIVED: Polverento reviewed the communications received.

AGENDA APPROVAL:

Motion by Davis, seconded by Ball, to approve the December 6, 2023, regular meeting agenda as presented. Motion carried.

PUBLIC COMMENT, NON-AGENDA ITEMS: None.

APPROVAL OF MINUTES:

1. November 1, 2023 Regular Meeting

Motion by Zay, seconded by Powers, to approve the regular meeting minutes of November 1, 2023 as presented. Motion carried.

2. November 27, 2023 Master Plan Committee Meeting

Motion by Openlander, seconded by Zay, to approve the master plan committee meeting minutes of November 27, 2023, as presented. Motion carried.

PUBLIC HEARINGS: None.

NEW BUSINESS:

1. Resolution No. 12-06-2023-01 – A Resolution to Adopt 2024 Planning Commission Meeting Dates

Motion by Turcotte, seconded by Davis, to waive the reading of Resolution No. 12-06-2023-01. Motion carried.

Motion by Davis, seconded by Openlander, to adopt Resolution No. 12-06-2023-01, a resolution of adoption for the Planning Commission 2024 meeting dates, as amended.

Roll call vote:

AYES: Zay, Wiesner, Overton, Adams, Turcotte, Powers, Ball, Davis, Openlander

NAYS: None

Absent: None

Motion carried, resolution adopted.

UNFINISHED BUSINESS:

1. Master Plan Update

The Planning Commission discussed the recommendation of the Master Plan Committee.

Motion by Turcotte, seconded by Davis, that the Planning Commission concur with the recommendation of the Master Plan Committee and direct staff to work with Giffels Webster to update the Future Land Use Map designation of the north nine holes of the Royal Scot Golf Course to Medium Density Residential.
Motion carried.

COMMITTEE AND STAFF REPORTS:

1. Executive Committee Report – None.
2. Ordinance Review Committee Report – None.
3. Site Plan Review Committee Report – None.
4. Board of Trustees Report – Overton provided the Board of Trustees report.
5. Zoning Board of Appeals Report – None.
6. Capital Improvements Committee Report – None.
7. Staff Reports: Assistant & Director's Reports – Polverento provided the staff reports.

COMMENTS AND QUESTIONS FROM AUDIENCE, STAFF, AND COMMISSIONERS: None.

ADJOURNMENT:

Motion by Davis, seconded by Adams, to adjourn the meeting. The meeting was adjourned at 8:07pm.

Date approved: 1/10/24

Rick Adams, Chair

John Wiesner, Secretary