

**GOLDEN TOWNSHIP PLANNING COMMISSION
SPECIAL MEETING MINUTES
JANUARY 8, 2019**

Meeting called to order at 10:00 A.M. by Chairperson Cook, Pledge of Allegiance recited.

Roll Call: Present; Beaudoin, Fong, Walsworth, Terryn, Coker, Cook, Whelpley, Zoning Administrator Draper and Stephan Carlson WMSRDC. Absent: None 6 Members of the public.

Agenda: Motion by Fong to approve the agenda as presented, supported by Coker. Voice vote, all ayes, motion carried.

Minutes of the October 30, 2018 Meeting: Motion by Beaudoin to approve the October 30, 2018 meeting minutes as presented, supported by Terryn. Voice vote, all ayes, motion carried.

Public Comment on Agenda Items: Infrastructure should be considered when expansion of any kind is proposed. What kind of industry can be encouraged especially for agriculture?

Correspondence: None

Zoning Administrator Report: None

New Business:

1. None

Old Business:

1. Master Plan Update: Stephan Carlson, WMSRDC, gave the members the compiled results of the public survey conducted last year and the proposed Goals and Implementation steps for the final Master Plan. A copy of each is attached. During the review the following changes were agreed upon: General land use goals#3 add planned areas. General Implementation #5 remove "Prepare and adopt an ordinance for" and add "Support". Agricultural Implementation remove #3 and #5 and #4 replace promoting to allowing. All other Goals and Implementation Steps were agreed upon. The next meeting will be working on the Future Land Use Map.

Ordinance Amendments & Other Reports

Public Comment: Concern for keeping younger people in the area.

Adjournment: There being no further business to come before the commission the meeting was adjourned at 11:40 AM

Jake Whelpley, Secretary

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