The quarterly meeting of the Portage Township Planning Commission was called to order at 6:36 PM on Wednesday, January 9, 2012 by Chair Rob Wittig. Present were Rob, Bernie Carr, Ted Soldan, John Ligon, Peggy Anderson, and Dave Rulison. Visitors were Matt Bergeon, and Bruce Petersen.

Bernie made a motion to accept the minutes from the 12/12/12 meeting. The motion was seconded by Peggy and passed. The minutes from the meeting previous to that one will be taken up at the next meeting.

Ted announced that he had just passed the exam for the Master Planner credential. He explained that he still had some paperwork to complete in order to complete the process.

At this point, Rob turned the meeting over to Matt Bergeon from UPEA. Matt presented the commission with an updated copy of the proposed master plan. He suggested that commission members can go to the UPEA.COM web page and click on the client access icon on the right side of the home page.

Matt went through the calendar to show the commission the process and timeline involved in getting the master plan approved.

The members of the commission talked extensively about the Moyle property showing as being zoned industrial in the future land use map. The commission decided to update the map to increase the proposed industrial area to include more property to the north of the Moyle property.

Bernie made a motion to forward the draft master plan to the township board to approve the public comment distribution. The motion was seconded by Peggy and passed.

Matt agreed to have more digital stuff on the web page by Friday, and will send several additional hard copies of the proposed plan to the township offices next week.

The next meeting was scheduled for April 18<sup>th</sup> at 6:30 at the township offices. This meeting will include the public hearing on the draft master plan.

Ted made a motion to adjourn at 8:22 pm. The motion was seconded by Peggy and passed.

Respectfully submitted,

Tol Solde

\_\_\_\_\_

Ted Soldan, Secretary

Portage Tup Planning Commission Meeting V 8. John Cigon