

**MINUTES OF THE GAINES CHARTER TOWNSHIP PLANNING COMMISSION
FOR THE REGULAR MEETING HELD ON
February 25, 2010
AT THE GAINES CHARTER TOWNSHIP OFFICES
8555 KALAMAZOO AVENUE SE
CALEDONIA, MICHIGAN**

I. CALL TO ORDER AND ROLL CALL. The meeting was called to order at 7:03 pm by Chair DeWard.

MEMBERS PRESENT: Rob DeWard, Ted Essenburg, Connie Giarmo, Tim Haagsma, Ronnie Rober.

MEMBERS ABSENT: Lani Thomas, Louis Waayenberg.

OTHERS PRESENT: Brian Tingley, Township Planner, Megan Sharp, Assistant Township Planner.

II. CONSIDERATION OF MEETING AGENDA

No changes recommended.

III. CONSIDERATION OF MEETING MINUTES

MOTION: By **HAAGSMA**, supported by **GIARMO**, to approve the minutes for the January 28th, 2010, regular meeting.

YES: DeWard, Essenberg, Giarmo, Haagsma, Rober.

NO: None.

ABSENT: Thomas, Waayenberg.

MOTION CARRIED.

IV. INQUIRY OF CONFLICT OF INTEREST: None.

V. ADVERTISED PUBLIC HEARINGS: None.

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS: None.

VII. DEVELOPMENT REVIEW AND OTHER MATTERS:

1. Stoneco of Michigan – 100th Street Aggregate Operation – 2010 Operating Plan

Tingley introduced the item and summarized Stoneco's history at this site.

Tony Holleran, representative of Stoneco, reviewed the diagrams of the mining and reclamation of the site for 2008, 2009 and 2010. Stoneco closed a Leighton Township site to focus on this site, and the mining would continue to the west with 11 acres for 2010. They did not reclaim a 5-acre wash pond area as scheduled in 2009, because they found it would be better to build up the sides of the pond and continue washing there, instead of creating a new pond.

Haagsma confirmed the conveyor would stay in the current general location, the area not scheduled for mining was due to high clay content, and that Holleran estimated mining completion in three to six years.

Tingley noted that the expiration date had changed in 2004, extending it to January 1, 2012. He recommended the applicant included an extension request as part of the 2011 annual operating plan review.

MOTION: By **GIARMO**, supported by **ROBER**, to approve the 2010 Stoneco Annual Operating Plan as presented.

YES: DeWard, Essenberg, Giarmo, Haagsma, Rober.

NO: None.

ABSENT: Thomas, Waayenberg.

MOTION CARRIED.

2. 2010 Work Program

Tingley stated it had been reviewed by the Township Board since the Planning Commission last saw it in January, and this copy was for the Planning Commission to keep for informational purposes.

VIII. COMMITTEE REPORTS: None

IX. DISCUSSION:

Tingley provided the Commissioners with a notice from the Byron Township Planning Commission stating that it would be performing subarea updates to their Master Plan. Tingley stated that one of the subareas to be studied was 100th Street/Division Avenue, which was adjacent to Gaines' 100th Street Subarea. Tingley stated that he would track the process of this subarea and looked forward to working with Byron and their planners to help coordinate the two subareas.

X. ADJOURNMENT.

MOTION: By **HAAGSMA**, supported by **ROBER**, to adjourn.

YES: DeWard, Essenberg, Giarmo, Haagsma, Rober.

NO: None.

ABSENT: Thomas, Waayenberg.

MOTION CARRIED.

Meeting Adjourned at 7:26 p.m.

CERTIFICATION

I hereby certify that the above is a true copy of the minutes from the February 25th, 2010, regular meeting of the Gaines Charter Township Planning Commission held at the time and place mentioned above pursuant to the required statutory procedures.

Respectfully submitted,

Louis Waayenberg, Secretary
Gaines Charter Township
Planning Commission

Dated: _____, 2010