

**SUBCOMMITTEE OF THE
FREMONT AREA JOINT PLANNING COMMITTEE
MEETING MINUTES**

**Monday, April 11, 2005
4:30 PM– 6:00 PM
Fremont City Hall
Council Chambers**

I. Call to Order.

Jack Taylor called the meeting to order at 5:05 PM.

Subcommittee Members Present:

Sheridan Township:	Jack Taylor, Planning Commissioner
Dayton Township:	Shirley Hooker, Dayton Township Trustee
City of Fremont:	James Breinling, Fremont Mayor Pro Tem
City of Fremont:	Richard Rought, Fremont Zoning Administrator
City of Fremont:	Michele Ribant, Fremont City Director of Neighborhood & Economic Development

Subcommittee Members Absent:

Dayton Township:	Charles Witteveen, Planning Commissioner & Chair, Fremont Area Joint Planning Committee
Sherman Township:	Joan Obits, Sherman Township Supervisor

II. Review of Map of the Proposed Joint Planning Jurisdiction

The Subcommittee reviewed the map of the proposed joint planning jurisdiction that City staff developed based on input from the Subcommittee at its March 21, 2005 meeting. After some discussion, the Subcommittee concluded that the map as presented was correctly depicted and that it may be provided to the full Fremont Area Joint Planning Committee at its next meeting for discussion. The map of the proposed joint planning area is attached.

III. Discussion on Model Fremont Area Joint Planning Agreement

The Subcommittee wanted to provide the Township Boards and the City's Council with a sample agreement so that they would have an idea of the types of provisions that need to be addressed in any agreement created. The Subcommittee reviewed the language in the model Fremont Area Joint Planning Agreement provided by City staff. Ms. Ribant indicated that only one agreement was created because it was thought that there would not be much difference between the two agreements; a model to include both planning and zoning rather than just planning would merely have to include a few more provisions expanding the Commission's authority.

The Subcommittee fine-tuned the provisions included under each section in the model agreement. They also added a provision that would authorize compensation for service for members on the Fremont Area Joint Planning Commission. The revised model agreement is attached.

IV. Discussion on Grant Application

The Subcommittee asked that the documentation listed below be prepared in enough time for each Township Board and the Fremont City Council to consider authorizing funding for a grant through the *Partnership for Change* program, administered by the Land Information Access Association (LIAA); grant proposals are due to LIAA by May 23, 2005:

- Background Information – Explanation on need for grant
- Resolution (Includes the amount of funding needed)
- Revised Model Fremont Area Joint Planning Agreement (sample)
- Map outlining the jurisdiction of the proposed joint planning area

The Subcommittee recommended that the following proportional share of the funding be provided by the following government units:

- City of Fremont: 33.33% - 3 of 9 members
- Dayton Township: 22.22% - 2 of 9 members
- Sheridan Charter Township: 22.22% - 2 of 9 members
- Garfield Township: 11.11% - 1 of 9 members
- Sherman Township: 11.11% - 1 of 9 members

Michele Ribant indicated that she would provide the information to Joan Obits, the Sherman Township Supervisor, and George Suchy, Jr., the Garfield Township Supervisor.

V. Adjournment

The meeting adjourned at 6:07 PM.

Respectfully submitted,

Michele Ribant
Director, Neighborhood & Economic Development
City of Fremont