AMSTERDAM/CHURCHILL COMMUNITY PLANNING GROUP

APRIL 13, 2009

Attendees:  Tim Van Dam, Dean Sybesma, Amy Waring, Bob Urich, Walt Sales, Adam Conrad, Cindy Elliot, Warren Vaughn, Leroy Logterman, Brent Sinnema

MEETING INTRODUCTIONS:

1)  Quorum was met. Jim Potts and Carol Weidenaar were granted an excused absences.

2)  The minutes of the March 23, 2009 were approved noting the meeting was for information only with no actions taken due to lack of quorum.

BUSINESS:

3)  Committee Reports:

   A)  No treasurer’s report. Paper work on mailing is getting done.

   B)  Website Committee
       No report. Tim will contact Reese before next meeting.

   C)  Sidewalks/Trails Committee
       No report and need to contact chairman.

   D)  Sewer/Water Committee
       Walt talked with Jim Potts. Sewer committee applying for money to preliminary engineering study. Sewer board will be having a public meeting soon. Walt will try to find out when and where the meeting will be located.

   E)  Rural Committee
       Brent reviewed policies for the rural land owners. They are working on executive summary to mail out to the rural land owners. We want to move forward with rural planning/zoning in spite of the County Commissioners recent decisions to put countywide zoning on hold. Brent made a motion to use funds to mail an executive summary of rural chapter in the development standards to land owners and committee members. Motion seconded by Cindy Elliot. Motion passed. Public meeting to be set in near future.
TOWN CORE
   It was discussed to have a mailing of the town core information to be sent out to town core residents. We need to schedule a public meeting and explain where we are at and receive feedback from the public.

TOWN CORE POLICY
   Review last meeting’s notes on Policy 3.3
   Discussed changes in Policy 3.3
   Reviewed notes on Policy 3.4

Our next meeting will be on April 27, 2009, 7:p.m. at AMCH Bank.
Leroy made a motion to adjourned. Motion seconded by Dean. Meeting adjourned.