

AMSTERDAM/CHURCHILL COMMUNITY PLANNING GROUP

APRIL 27, 2009

ATTENDEES: Walt Sales, Adam Conrad, Tim VanDam, Cindy Elliot, Rita VanderMolen, Mark Kimm, Warren Vaughn, Brent Sinnema and Gail Weidenaar.

MEETING INTRODUCTION:

- 1) Nine voting members attended 4-13-09 meeting. Eight voting members attended 4-27-09 meeting.
- 2) Excused absences were granted to Bob Urich, Leroy Logterman, Jim Potts, and Carol Weidenaar.
- 3) The minutes of the 4-13-09 were approved.

BUSINESS:

3) Committee Reports:

- A) Treasurer report: See attached report.
- B) Website Committee
Reese to have site up and going within a week. Need to have updated Newsletter.
- C) Sidewalks/Trails Committee
No report
- D) Sewer/Water Committee

Jim Potts not available for comment. Warren talked about results of districts testing. There is a loss/leaks in the sewer system. The district is working to correct.

E) Rural Committee

Committee worked through definition of AG. See Rural Chapter 4.8. Approx. 348 letters have been sent to rural landowners. Letter is executive summary. Talked about trails, roads, AG uses and AG friendly.

Town Core discussion. See handout "Chapter 3".

At 9:09 p.m. Gail made a motion to adjourn.

Mark seconded the motion. Motion passed.