

**Wabedo Township Planning Commission
Monthly Meeting
August 6, 2009**

Present: Chairman Craig Anderson, Commissioners Jack Abrahamson, Marilynne Davis, Ron Stokesbary and Susan Gehrman

Excused: Ronald Anderson

Call to order: The meeting was called to order at 7:00PM by Chairman Anderson.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approve or amend minutes: M/S/P: Stokesbary/Davis: The minutes of 7-2-09 were approved as written.

Approve or amend minutes: M/S/P: Stokesbary/Davis: The minutes of the Open House that was held on 7-29-09 were approved as written.

Old Business

Public Hearing: The Public Hearing will be held on 8-12-09 at 7:00PM.

New Business

Wabedo Springs/Pinedale variance: Stokesbary and R. Anderson met the Cass County Board of Adjustments (BOA) at this property on 8-3-09. The variance is asking to tear down the existing house and move it back 10-12', remove the back half of the house and add this to the shed/fish cleaning house and then add a second story to the house. The Planning Commission (PC) feels this is reasonable and will recommend approval with conditions. (See Finding of Facts) The BOA hearing is on 8-10-09.

Roger's Point variance: This variance is to construct a residence that will comply with setback standards but wishes to retain a guest cabin which does not meet the lot size standards. The PC feels this property does not meet the hardship standards and will recommend not approving this variance. (See Finding of Facts) The BOA Hearing is on 8-10-09.

Expired terms: The terms that are up this year are Stokesbary and Davis and both have decided to renew their terms. C. Anderson will recommend their renewal to the Board of Supervisors.

Next meeting date: The next meeting of this Planning Commission will held on 8-3-09 at 7:00PM at the Town Hall.

Adjournment: M/S/P: Stokesbary/Gehrman: The meeting was adjourned at 8:05PM.

Respectfully submitted,

Approved,

Susan Gehrman, Secretary

Craig L. Anderson, Chairman

