

**Wabedo Township Planning Commission
Monthly Meeting
June 2, 2015**

Present: Craig Anderson, Phil Blott and Tom Lund

Excused: Al Chacey, Marilynne Davis

Call to order: Chairman Anderson called the meeting to order at 4:40pm.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approve or amend Agenda: Agenda item Developers' Agreement was added to Old Business.

Approve or amend minutes: M/S/P: Blott/Anderson: The minutes of May 7, 2015 meeting were approved.

New Business

1. Stock Variance Request: After considerable analysis and discussion, Commissioners agreed the request as designed was not consistent with the Wabedo Township Comprehensive Plan. Footprint of proposed garage addition was too close to the existing wetland areas. Commissioners agreed to request a substantial reduction in the length of the footprint shown on the current building plan. Lund will attend the Cass County Meeting on June 8, 2015.

Old Business

1. New Section in Variance Report referencing the Wabedo Township Comprehensive Plan: The Stock Variance Report will be the first one to site this new section. Language expressing the Township position was discussed and will be included on the report to the County. The following statement will be added to all Variance Reports at Regulatory Standards, #1: Wabedo Township follows Cass County setback regulations.

2. Developers' Agreement: Chairman Anderson reviewed previous legal discussion by the Board. Future negotiations and contracts with developers will be titled, "Road Agreements."

Next Meeting Date: The next meeting of the Planning Commission will be held on Thursday, July 2, 2015, at 4:30pm.

Adjournment: M/S/P: Anderson/Blott: The meeting was adjourned at 5:23pm.

Respectively submitted,

Approved,

Tom Lund, Secretary

Craig L. Anderson, Chairman