

12. Old Business

A. Master Plan Update

Kauffman stated that staff has met and revised the timeline presented at the meeting and reviewed all the individual projects going on.

Due to the amount of work involved, staff will be having to decline requests for work from other departments.

13. New Business

A. Meeting Dates and Times 2007

A proposed schedule for 2007 was presented in the agenda packet. **Motion** by Knight, supported by DeBoyer to approve the proposed meeting dates for 2007 showing the dates of July 11 and November 28 as the exception to the everything third Wednesday. Motion carried unanimously.

B. Winter Workshop – February 22, 2007

An update was provided on the presenters for the workshop.

C. 06-41 Kimball Twp – Map Change from Ag to Commercial -2 – Moved from the Consent Agenda to New Business.

*Staff recommends **denial** of the application for zoning map change for the following reasons:*

- 1. While the proposed usage for the area generally fits the Township Master Plan designation for recreational use a rezoning request should not be based on site plan considerations.*
- 2. While the proposed usage for the area appears to compliment the development trends in the area the old Master Plan designates this area as being Agricultural while the soon to be adopted Master Plan identifies this area as Parks and Recreational.*
- 3. If indeed the proposed use of these parcels is to include both a hotel, water park and sports facilities there appears to be no reason why the current Agricultural Zoning District cannot accommodate the sports fields as proposed.*

Donaldson gave an overview of the staff report in the agenda packet. He stated that there is some confusion on the site plan. Of particular concern was the fact that neither the current, nor the proposed master plan update supports commercial for the area.

Most of the site's concepts are of a recreational nature.

It was noted that the Township had already taken action on this rezoning request, even though it was prior to the 30 days the Metropolitan Planning Commission is allowed under statute for review.