

Wilson Township Planning Commission
Regular Meeting
March 2, 2016

CALL THE MEETING TO ORDER: Secretary Mel Nowland called the meeting to order at 6:00 PM and let the Pledge of Allegiance.

ROLL CALL: Planning Commission (PC) Members Present: Jeff Argetsinger, Mark Wuerth, Ray Guzniczak, and Mel Nowland. Absent: John Mathers and Aaron Nordman. Also present: recording secretary Marilyn Beebe and planner Scott McPherson.

APPROVAL OF MINUTES:

1. **Moved by** Ray Guzniczak and **second by** Jeff Argetsinger to approve minutes from the January 6, 2016 Wilson Township Planning Commission meeting. Voice vote: Ayes – 4, Nays – 0, Absent - 2. **MOTION CARRIED.**

CITIZENS COMMENTS ON NON-AGENDA ITEMS: None.

NEW BUSINESS

1. Review Road Improvement Plan: Planner Scott McPherson reported that the road improvement Plan of 2013 needed to be reviewed and updated. The PC and Scott reviewed several road conditions and ratings:
 - a. Pleasant Valley is deteriorating
 - b. Behling Road – rated a 6 (due for a crack seal this summer)
 - c. Tomkins – rated an 8
 - d. Healey – rated a 1
 - e. Bergmann – rated 3
 - f. Anderson Road – 3rd phase is due

Scott reported that bids for Korthase and Deer Lake roads came in 9% below proposed. Jeff commented that the culvert alarest Fuller Road may be eligible for Federal funding (according to a representative from CCE Emergency Management).

Scott has contacted Jim Vanek with the County Road Commission requesting any road ratings or traffic counts that have been done since 2013. He recommended that the PC members drive the roads and bring their observations to the next meeting (May). Scott will be on vacation for the April meeting so unless there is an application, the April meeting may be cancelled.

OLD BUSINESS:

1. Clares: Construction is ongoing.
2. Planning Commission replacement for Jon Jasinski. No one yet.
3. Mini golf course has been sold.

OTHER COMMUNICATIONS / REPORTS

ADJOURNMENT: **Moved by** Jeff Argetsinger, **second by** Mark Wuerth to adjourn the meeting at 6:30 PM. Voice vote: Ayes – 4, Nays – 0, Absent - 2. **Motion carried.**

Respectfully submitted,

Marilyn Beebe, Recording Secretary

Mel Nowland, Secretary