

Friendship Township Planning Commission  
Meeting Minutes, 1/24/22, 7:00 p.m. Friendship Twp Hall

**Call to order at 7:01**

Present: Donahey, Shehigian, MacGregor

Absent: Cullip (not currently on commission) Schlappi

Public present: None

Minutes of 8/23/21 meeting approved as presented. (Shehigian/MacGregor) Unanimous in favor

**New business**

Elect officers - tabled, we don't have to do this until April according to our by-laws

Set meeting dates- all 4th Mondays in 2022 are clear and will work, so no changes to regular schedule

Budget- presented by Donahey. Added in the cost of beginning Master Plan update for a total budget of \$7,855. (see below) Motion to approve (Shehigian/MacGregor) Unanimous in favor.

Master Plan process - current one is from 2016. Will begin the required review at 5 years. Donahey will call T. Dornenburg at county for references of consultants for this. Then will find out their estimated cost. Our number put in budget was based on previous costs and having the process take more than a year to complete.

County text amendments

PPTEXT21-04 accessory dwelling units

PPTEXT21-05 Residential Cluster housing

PPTEXT21-06 Duplexes

PPTEXT21-07 Childcare services

PPTEXT21-08 AccessManagement Overlay

Above proposed amendments were discussed. Motion (Shehigian/MacGregor) to recommend that township Board approve the amended language in text amendments as presented by the county. Unanimous in favor. Donahey will get clarification from Dornenburg on the wording in lines 49 to 51. Seem unclear.

**Old Business**

Report from Trustee (MacGregor) - none

Public comment:

Adjourn at 7:46 p.m.

Next scheduled meeting Feb. 28, 2022, 7:00 p.m.

Submitted by Cynthia Donahey, Chair

## FTPC 2022-23 budget

<b>Expense</b>	<b>Description</b>	<b>Amt</b>	<b>Equation</b>
Mtg stipend	\$40/mbr/mtg	960	2 mbrs x12 mtgs x\$40
Secretary stipend	\$45/mtg	540	12 mtgs x \$45
Chair	\$125/month	1,500	125x12
Postage	mtg/document mailings	40	1 mbrs to post 12x1.10 + large non-e docs to all
Newspaper changes/notices		40	
Classes, seminars		275	est. 1 at \$275/class
Travel	for classes	0	
Legal fees		500	based on \$250/hour
Consultant, Master Plan begin process		4,000	rest of cost will be in 2023
Total FTPC for 2022		7,855	