

Minutes of a Joint Special Session of Filer Charter Township Planning Commission and Manistee City Planning Commission April 15, 1999

A welcome was issued to all present by Mr. Roger Yoder

Members present: Tony Slawinski, Don Alfred, Jennifer Williams, Shirley Ball, Beryl Amburgey, Bob Hornkohl, Ray Fortier, Kristy Harless, Cyndy Fuller, John Lakos, Ken Sielski, Cliff Adamski and Roger Yoder

Others present: Terese Hughes, Jon Rose, Denise Mikula

There was no public comment.

The session was first devoted to unfinished business and reports, Items one, two and three on the Agenda.

1. **Wellhead Protection Plan updates:** Mr. Rose reports that grant monies are in place. Mr. Dan Wayland will lend technical support and Ms. Elaine Bush will act as a facilitator to conduct a meeting.

2. **Master Plan Updates:** It was decided that there will be joint participation in a Master Plan Training seminar. It will be hosted by Filer Township.

3. **Twelfth Street:** No meeting, no report. Mr. Rose suggested that we should wait until the MAPS decides what it is going to do with it's proposed construction project before the committees meet.

The next part of the session was devoted to new business items one through five of the Agenda.

1. **Casino Traffic concerns:** A group consisting of Cliff Adamski, Beryl Amburgey, Bob Hornkohl and Jack Dinsen was assigned the task of approaching the Tribe and MDOT for discussion of concerns.

2. **Planning for other Casino Impacts:** The city is going to hold a symposium with parties from the Mt. Pleasant area to discuss the impacts that occurred there. It was stated that the Tribe is going to have there own police force. As a result of an informal motion, it was decided to arrange for a presentation to this group by the Tribes promotional service.

3. **Midland Sewer Service Agreement:** Mr. Rose is going to be providing a sample of the contractual agreement that The city of Midland uses for the purposes of providing water service to areas outside of the city.

4. **Next Joint work Session:** It is hoped that the next session will take place in April or May with the Tribe.

5. **Other Business from members or it's staff:** Mr. Rose wished to confirm that we had decided that Filer will host a joint session in September, 1999.

The session was adjourned at 8:15 PM.

Don Alfred
Secretary, Charter Township of Filer Planning Commission