

Amsterdam/Churchill Community Planning Group
January 12, 2009

Attendees: Erika Braaksma, Jason Kimm, Jim Potts, LeRoy Logterman, Bob Ulrich, Walt Sales, Tim VanDam, Warren Vaughn, Cindy Elliot, Jack VanderMolen, Carol Weidenaar, Don Carlson and Brent Sinnema

Meeting Introduction:

- 1) Walt opened the meeting at 7:10 p. m.
- 2) It was established that a voting quorum was present.
- 3) Carl VanderMolen was granted excused absences for 2 meetings and Gail Weidennar granted absence for one meeting,
- 4) Jack VanderMolen will be out of town on mission trip until April

Business:

- 1) Minutes of 12-15-08 were approved. Committee reports were next on the agenda.
- 2) Treasurers' report—No activity since last meeting.
- 3) Tim reported no activity in the Newsletter/Webpage Committee but would contact Reese before our next meeting.
- 4) There was no report on Sidewalks/and Parks due to the long time off for the holidays. The committee will meet in the next two weeks.
- 5) Walt reported that Alan English was unable to attend our meeting tonight due to another commitment. Jason Kimm suggested to have him speak at our meeting on January 26.
- 6) Sewer District report was presented by Jim Potts. The members read the article in the Belgrade news about the possible leak at the sewer ponds. Jim reported that he and Jeff Dysterhouse were taking daily flow tests and other data of the three lagoons for the next week. The results should be ready to report by our next bi-monthly meeting. DEQ did an audit of the sewer district in 2005. The question was asked if DEQ would accept the one week testing?
- 7) Churchill N.W. has flow meters on their wells. This data will give an idea what 25 houses are consuming daily. There are flow lift stations at Loni Meyers' on the south side and main lift station at the Sewage Lagoons.
This information will be necessary for the

needs of the infrastructure.

- 8) Brent Sinnema reported on the Large Landowners Meeting held at 7 a.m. at the Four Corners Café. The committee reviewed all requirements of the uses, conditional uses, prohibited uses, density and cluster developments. There was much discussion on the Performance Standards for the Protection of Agriculture. The committee feels the document is coming together quite well and soon be ready to present to the ACCPG and the community.
- 9) A letter to the Gallatin County Planning Department concerning the Windmill Acres Minor Subdivision was drafted and signed by all ACCPG members present. Warren will present this letter at the 1-13-09 commission meeting.
- 10) Members divided into four groups to discuss the town core boundries. Each group presented their concerns and decision where the boundries should be located. Phasing was once again discussed . Phase 1 consisted of 744.4 acres and Phase 2 consisted of 461.9 acres with total acres of 1,206.3 acres.
- 11) There being no further discussion Ericka made a motion to adjourned. Jason seconded and motion passed.
- 12) The next ACCPG meeting will be on 1-26-09 at AMCH bank at 7 p.m.