



MILTON • TOWNSHIPS • NEW HAVEN

**PINE ISLAND**  
public schools



ORONOCO • PINE ISLAND • ROSCOE



## PINE ISLAND COMMUNITY PLANNING TEAM

Meeting Notes: Wednesday, February 13, 2013 – 7:00 PM, EDA Office

### ATTENDANCE

Name	Organization	Present	Name	Organization	Present
Tammy Berg-Beniak	School Dist 255	X	Rod Steele	City of Pine Island	X
John Champa	School Dist 255	X	Jerry Vettel	City of Pine Island	
Kim Fall	School Dist 255	X	Madge Alberts	Milton Township	X
Rob Warneke	School Dist 255	X	Dale Thomforde	New Haven Township	
Karen Doll	Pine Island EDA	X	Mark Thein	Oronoco Township	X
Troy Kuball	Pine Island EDA		Richard Miller	Pine Island Township	X
Rick Keane	Pine Island EDA		Gale Hoven	Roscoe Township	

### AGENDA

#### • Updates

- Pine Island Township – Recommended Levy remains the same as it has for five + years. Annual meeting coming in March.
- Oronoco Township – No meeting this month due to two (of three) supervisors being on vacation. Recommended Levy will likely be unchanged going into annual meeting in March.
- Milton Township – Recommended Levy remains the same as it has for five + years. Annual meeting coming in March.
- City – Despite what you may have gathered in the newspaper – where many of the most-read stories are about Pine Island – things have been going very well. Progress has been made on East frontage road. A meeting will be held soon to address concerns about pedestrian traffic at the proposed round-about. A joint meeting was recently held between the City and New Haven Twp where it was agreed that the Northern Most proposed route of the eventual new county road along 125<sup>th</sup> Street was most preferred.
- EDA – much to do. Hoping to find others to provide some relief for Karen Doll's duties as chair of the Community Planning Team as it is sometimes becoming time-intensive. A chart that showed the "Shared Vision for Growth" was presented and agreed upon by all that it represented the ideals that this group was implemented to aspire to.

#### • January 31<sup>st</sup> Community Input Meeting

- Kim Fall presented a PowerPoint presentation of the results of the input meeting (which was attended by 90+ people). Results indicated – by far - the greatest concern in the community was the school facility itself. Many great ideas were presented on a variety of issues.

#### • District Presentation

- Champa, Beniak and Fall presented information about future "stakeholders meetings" regarding ideas about the school facility. All district citizens will be asked to attend and provide input on what, if anything should be done. The initial and largest meeting will likely be held March 27<sup>th</sup> in the school cafeteria. The City Council, Mayor and EDA are invited to participate and sit at the table. The school board and superintendent will use the information gathered to discuss during

their April 22<sup>nd</sup> retreat.

- **Discussion**

- Mark Thein will invite Jason Swarhout to attend our March 13<sup>th</sup> meeting to discuss plans for the pool. Hoping someone from the Library committee will also attend.
- “Synergy” between various government entities and private businesses was emphasized as being very important. We need to “work together” and provide efficient ideas to promote growth and positive change.

- **Next Steps: Action Plan & Timeline:**

Next Meeting – March 13<sup>th</sup> at 7 PM.

Action Items	Assigned To	Deadline
C		
M		
C		
D		
M		
R		

**NEXT MEETING**

- **March 13th at 7:00 p.m. in the EDA Office**

*Notes submitted by: Mark Thein*