

**Planning Advisory Board**  
**Monday, May 24, 2004**  
**705 N. Zeeb Road**  
**MSU/Extension Lower Level Conference Room**  
**7 p.m.**  
**Agenda**

- I. Call to Order and Roll Call
- II. Approval of the April 26, 2004 Meeting Minutes
- III. Public Comment
- IV. Approval of Agenda
- V. Report of the Chair – Pat Kelly
- VI. Report of the Director of Planning and Environment – Tony VanDerworp
- VII. Old Business
- VIII. New Business
  - a. Webster Township Master Plan Amendment
  - b. Historic District Merriman Farm Report
- IX. Comprehensive Plan – Review of Transmittal Draft
- X. Committee Reports
- XI. Other Items for Discussion
- XII. Future Agenda Items
- XIII. Public Comment
- XIII. Adjourn

**Attachments:**

- Webster Township Master Plan Amendment
- Historic District Merriman Farm Report

**Next Regular Meeting: Monday, June 28, 2004, 7 p.m.; Road Commission, 555 N. Zeeb Road**