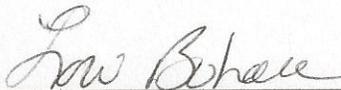


January 13 2003
Special Land Plan Meeting

Present: Dennis, Karen, Pam and Leander
Called to order at 8:51 a.m.

- It was brought up the Hanover thought the Township's Annexation Compensation Policy was an annexation agreement.
- Pam passed out a letter to Hanover City Council regarding the Township's position on annexation.
- Discussed the Buffalo annexation and how it could have possibly been avoided by rezoning to S-1.
- Discussed Big Lake Township and their relationship with the City of Big Lake.
- Pam felt Leander overstepped the boundaries at the Land Plan Committee meeting, and possibly "tainted" the Committee when he talked about his own land. Pam felt he is too closely involved and should abstain from discussions.
- The reset of the Board felt Leander should abstain from any item concerning his property.
- A review of the Annexation Compensation Policy should be done. It was agreed that AG should be called "open space" in the Policy and in any agreements.

The Land Plan meeting adjourned at 10:00 a.m.



Clerk