

MEETING MINUTES
ELM RIVER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING January 17, 2011 6:00 P.M.

1. Call to Order:

Chair Hagan called the meeting to order at 6:12 p.m.

2. Roll Call:

Members Present: Sibilsky, Johnson, Reiss, & Hagan

Members Absent: Condon

3. Approval of the Agenda:

Vice-Chair Reiss motioned to accept agenda supported by Commissioner Sibilsky

VOICE VOTE: All ayes. January 17, 2011 Agenda approved.

4. Approval of Meeting Minutes from: December 13, 2010

Chair Hagan motioned to approve minutes from December 13, 2010 meeting supported by Vice-Chair Reiss.

VOICE VOTE: All ayes December 13, 2010 meeting minutes approved

5. Scheduled Public Hearings: none

6. Other Matters for Review: none

7. Correspondences: MTA E-mail new Citizen's Planner Workshop in Escanaba

8. Old Business:

a. **Township Board Report:** none

b. **Progress on Sections of Master Plan:**

i. Chair Hagan to forward info on Gogebic CC to Secretary Johnson for historical purpose.

c. **Progress on Michigan Citizen Planner:** none

d. **Lake Maps:** Chair Hagan to contact Steve Rouser to verify map scale and layout.

9. New Business:

a. **Lake Assessments:** Chair Hagan received E-mail reply from Whitewater Associates Inc. located in Amasa, Michigan to consider testing of lakes water quality. Contact is Dean Premo PhD. Chair Hagan described details of three possible avenues for testing. Suggestions of a presentation to let public know is being done, and a follow-up presentation with results. Commissioner Sibilsky supported Vice-Chair Reiss' motion to request

Town Board fund a Baseline Lake Assessment, Option-A, for 3-Lakes; Roland, Gerald, and Sandy Lakes.

Option-A: Lake analytical chemistry profile, water transparency, dissolved oxygen, temperatures multi-level, efforts to gather past data from DNR & DEQ. Cost approx. \$820 per lake @ three lakes (Roland, Gerald, Sandy), testing done June/July, if only one lake tested \$1,100, done in one trip.

VOICE VOTE: All ayes motion passed.

10. Public Hearing Dates: next meeting February 14, 2011 @ 7 p.m.

11. Public Comment (3 minutes): none

12. Additional Comments Planning Commission: none

13. Adjournment:

Secretary Johnson motioned to adjourn, supported by Vice-Chair Reiss

VOICE VOTE: All ayes. Meeting adjourned 7:03 p.m.

Minutes Approved on _____

Secretary

Chairperson