

MEETING MINUTES
ELM RIVER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING April 25, 2011 7:00 P.M.

1. Call to Order:

Chair Hagan called the meeting to order at 7:08 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. April 25, 2011 Agenda approved.

4. Approval of Meeting Minutes from: March 7, 2011

Chair Hagan motioned to approve minutes with 2 corrections, Vice Chair Reiss supported.

VOICE VOTE: All ayes March 7, 2011 meeting minutes approved

5. Scheduled Public Hearings: none

6. Other Matters for Review: none

7. Correspondences:

- a. **Complete Streets** workshop canceled for Houghton. None of the new meeting dates is for the U.P.

8. Old Business:

a. **Township Board Report:**

- i. T.B. budgeted for Lake Monitoring Assessment for Lake Gerald, Lake Roland, and Sandy Lake, Pre and Post Presentations.
- ii. Copies of T.B. Budget supplied to members.
- iii. Building Inspection passed.
- iv. Additional cell tower discussed.

- b. **Progress on Sections of Master Plan:** progressing, each member to have updated draft copy of their section for review for next meeting.

- c. **Progress on Michigan Citizen Planner:** session expired

- d. **Lake Monitoring Assessments:** Chair Hagan will contact Supervisor Maki to assure contract has been signed. Presentations scheduled for June 27 @ 7 p.m. Lake Monitoring Assessment Presentation by Whitewater.

September 26 @ 7 p.m. Post Presentation with Results by Whitewater.
Chair Hagan to work on poster for events.

9. New Business:

a. **Dates of Upcoming Meetings:**

Monday May 23, 2011 @ 7 p.m.

Monday June 27, 2011 @ 6 p.m. Pre Lake Monitoring Presentation 7 p.m.

Monday July 25, 2011 @ 7 p.m.

Monday August 29, 2011 @ 7 p.m.

Monday September 26, 2011 @ 6 p.m. Post Lake Monitoring Presentation
7 p.m.

Monday October 17, 2011 @ 6 p.m. then joint meeting with T.B. @ 7
p.m.

Monday November 14, 2011 @ 7 p.m.

Monday December 12, 2011 @ 7 p.m.

10. Public Hearing Dates: next meeting May 23, 2011 @ 7 p.m.

11. Public Comment (3 minutes): none

12. Additional Comments Planning Commission: Chair Hagan announced Trout
Unlimited Banquet will be on May 13 @ MTU Memorial Ballroom

13. Adjournment:

Commissioner Sibilsky motioned to adjourn, supported by Vice-Chair Reiss.

VOICE VOTE: All ayes. Meeting adjourned 7:52 p.m.

Minutes Approved on _____

Secretary

Chairperson