

MEETING MINUTES
ELM RIVER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING September 13, 2010 7:00 P.M.

1. Call to Order:

Chair Hagan called the meeting to order at 7:08 p.m. at the Elm River Township Community Building.

2. Roll Call:

Members Present: Reiss, Condon, Sibilsky, Johnson, and Hagan

Members Absent: none

3. Approval of the Agenda:

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

VOICE VOTE: All ayes. Sept 13, 2010 Agenda approved.

4. Approval of Meeting Minutes from: August 17, 2010

Commissioner Sibilsky motioned to approve minutes from August 17, 2010 meeting supported by Commissioner Condon

VOICE VOTE: All ayes August 17, 2010 meeting minutes approved

5. Scheduled Public Hearings: none

6. Other Matters for Review: none

7. Correspondences:

- a. **Houghton County Planning Commission Trails second meeting**
Thursday, Sept. 23, 2010 @6:30 p.m. MTU Lakeshore Center

8. Old Business:

a. **Township Board Report:**

- i. Town Board meeting Wednesday Sept. 22 will have representatives from the Houghton County Justice Center Committee; they will have a presentation beginning at 7 p.m. on the 1.29 mil increase on the November ballot.

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

- i. Work session: members reviewed and modified the following sections.

1. Chair Hagan provided copies for member review on Introduction and Zoning sections of the M.P.
2. Vice-Chair Reiss provided copies for member review on Part 1 Community Profile including Physical Features, Location, Climate, Topography, Soils, Ground and Surface Water, Sites of Environmental Contamination, Social Features, Economy, and Housing sections of M.P.

c. **Progress on Michigan Citizen Planner:**

- i. Secretary Johnson progressing discovered much of the online set of modules is based on former Planning and Enabling Acts.
- ii. Chair Hagan progressing.

9. New Business:

- a. Reorganization of Board again tabled as Town Board has not met to reappoint.
- b. **Future Meeting Dates**
 - i. October 11, 7 p.m.
 - ii. November 8, 2010 7 p.m.
 - iii. December 13, 2010 7 p.m.

10. Public Hearing Dates next meeting October 11, 2010 @ 7 p.m.

11. Public Comment (3 minutes): none

12. Additional Comments Planning Commission: none

13. Adjournment:

Commissioner Condon motioned to adjourn, supported by Commissioner Sibilsky
VOICE VOTE: All ayes. Meeting adjourned 10:00 p.m.

Minutes Approved on _____

Secretary

Chairperson