

MEETING MINUTES
ELM RIVER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING January 21, 2010 7:00 P.M.

1. Call to Order:

Vice Chair Reiss called the meeting to order at 7:10 p.m. at the Elm River Township Community Building.

2. Roll Call:

Members Present: B. Sibilsky, D. Johnson, J. Reiss, and S. Hagan came late @ 7:20 p.m.

Members Absent: Commissioner Condon

3. Approval of the Agenda:

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

VOICE VOTE: All ayes. January 21, 2010 Agenda approved.

4. Approval of Meeting Minutes from: December 16, 2009

Commissioner Sibilsky motioned to approve Regular Meeting Minutes of December 16, 2009 with correction to #8-c-ii Replace Susan Burack to Calumet Township to get copy of their Master Plan.

VOICE VOTE: All ayes. December 16, 2009 Meeting Minutes approved.

5. Scheduled Public Hearings: none

6. Other Matters for Review: none

7. Correspondences: None

8. Old Business:

a. Township Board Report:

i. Commissioner Sibilsky reported the Township purposed budget for fiscal year is April 1, 2010 to March 31, 2011.

ii. Planning Budget \$6,100 for the year. Balance of Budget 09/10 \$3,013.55

b. Still a need for mapping and photographs for master plan. Chair Hagan has not had a return call from Nels Anderson. He will continue efforts to reach him in an effort to have him attend an upcoming meeting to clarify what WUPPDR can assist us with on mapping efforts. Supervisor Maki will also be contacted on this effort to better understand the capabilities of the townships mapping software. Vice Chair Reiss will contact Susan Burack to see what she may be able to offer.

c. Citizens Master Plan: Progressing

d. Calumet Twp Master Plan: Vice Chair Reiss contacted township office. Staff reported master plan and zoning plan were at least ten years old. Commissioner Sibilsky to check this out at upcoming meeting. Chair Hagan also reported Negaunee Twp. will be holding meeting and are using

UP Architects and Engineers for their master plan, he will try to attend that meeting.

9. New Business: none

10. Public Hearing Dates next meeting February 11, 2010 @ 6:00 p.m. then joint with T.B. 7 p.m.

11. Public Comment (3 minutes): none

12. Additional Comments Planning Commission: none

13. Adjournment:

Secretary Johnson motioned to adjourn, supported by Commissioner Sibilsky 7:46 p.m.

VOICE VOTE: All ayes. Meeting adjourned 7:46p.m.

Note after meeting adjourned township Treasurer asked board members to file W-9 and I-9's with township.

Minutes Approved on _____

Secretary

Chairperson