

MEETING MINUTES
ELM RIVER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING October 11, 2010 7:00 P.M.

1. Call to Order:

Vice-Chair Reiss called the meeting to order at 7:000 p.m. at the Elm River Township Community Building.

2. Roll Call:

Members Present: Condon, Sibilsky, Johnson, and Reiss

Members Absent: Hagan (came late)

3. Approval of the Agenda:

Secretary Johnson motioned to accept agenda supported by Commissioner Condon

VOICE VOTE: All ayes. October 11, 2010 Agenda approved.

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

Commissioner Sibilsky motioned to approve minutes from September 13, 2010 meeting supported by Commissioner Condon

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

5. Scheduled Public Hearings: none

6. Other Matters for Review: none

7. Correspondences:

- a. MTA workshops E-mailed

8. Old Business:

a. **Township Board Report:**

- i. Town Board re-appointed Condon and Johnson for another 3 year term.

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

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

- 1. Reviewed much of Commissioner Sibilsky' section on public services, Sibilsky to continue and have available for next month. Commissioner Condon submitted some revisions for some public services also.

- ii. Secretary Johnson supplied copies of the History section of the draft master plan for members to review before the next meeting. Also asked for support in finding data in the following areas; County Park becoming Twin Lakes State Park, borrow book on *History of Donken* by Frank Rugani, Logging at Vulcan Sawmill, County Roads, shipping with Soo Locks how it affected locally,

Gogebic Community College, DNR fire prevention Twin Lakes, and pictures of Elm River near Stonington Lake, and Little Lake Gerald. Vice-Chair Reiss to get pictures.

- iii. Commissioner Condon working on Issues and Opportunities.
- c. **Lake Maps** decision made to limit smaller lakes map to three by three sections to provide a closer image, label to M-26, increase font of lake depths, and add section numbers. Discussion also on the Current Land Use Map, and a Future Land Use map.
- d. **Progress on Michigan Citizen Planner:**
 - i. Secretary Johnson spent more time on completing history draft, no time this month.

9. New Business:

- a. **Reorganization of Board** Vice-Chair Reiss made motion supported by Commissioner Sibilsky to keep Officer positions as they are.
 - Chair Hagan
 - V-Chair Reiss
 - Secretary Johnson
 - Commissioner Condon
 - Board Liaison Sibilsky

10. Public Hearing Dates next meeting November 8, 2010 @ 7 p.m.

11. Public Comment (3 minutes): none

12. Additional Comments Planning Commission: none

13. Adjournment:

Chair Hagan motioned to adjourn, supported by Commissioner Condon

VOICE VOTE: All ayes. Meeting adjourned 10:00 p.m.

Minutes Approved on _____

Secretary

Chairperson