

MEETING MINUTES
ELM RIVER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING November 10, 2010 @ 4:00 P.M.

1. Call to Order:

Chair Hagan called the meeting to order at 4:10 p.m.

2. Roll Call:

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

Members Absent:

3. Approval of the Agenda:

Secretary Johnson motioned to accept agenda with changes supported by Commissioner Condon

VOICE VOTE: All ayes. November 10, 2010 Agenda approved.

4. Approval of Meeting Minutes from: October 11, 2010

Chair Hagan motioned to approve minutes from October 11, 2010 meeting supported by Commissioner Sibilsky

VOICE VOTE: All ayes October 11, 2010 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. Special Meeting held November 8, 2010 concerning a liquor license.

ii. Regular Board meeting

1. Discussion on Lake Water Testing resulted in Health Dept. scheduling concerns. Health Dept. is referring to Dr. Carefoot of MTU. Chair Hagan will contact Whitewater & Associates and Superior Watershed a testing facility on possible sources to help.

2. Ice Rink will operate this winter with conversion of electrical heater to propane.

3. Citizens Advisory Council

b. Progress on Sections of Master Plan:

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

1. Reviewed part of Commissioner Condon's section on Zoning and Issues, Condon to continue and send to Secretary Johnson for member's review next meeting.

2. Secretary Johnson E-mailed pdf of draft thus far to all members.

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

d. **Lake Maps** Vice Chair Reiss submitted draft maps, reviewed by members changes to the maps to include

- i. Increase font size for lake depths to the same size as property id's for both maps
- ii. Lake Gerald/Lake Roland map; print in landscape layout and reduce white area to enlarge for better detail.
- iii. Smaller Lake map; reduce white area to enlarge map for better detail.

9. **New Business:** none

10. **Public Hearing Dates** next meeting Dec 13, 2010 @ 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 Condon

VOICE VOTE: All ayes. Meeting adjourned 6:15 p.m.

Minutes Approved on _____

Secretary

Chairperson