

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

1. Call to Order:

Chair Hagan called the meeting to order at 7:10 p.m.

2. Roll Call:

Members Present: Johnson, Reiss, & Hagan

Members Absent: Condon & Sibilsky

3. Approval of the Agenda:

Vice-Chair Reiss motioned to accept agendas supported by Secretary Johnson

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

4. Approval of Meeting Minutes from: November 10, 2010

Vice-Chair Reiss motioned to approve minutes from November 10, 2010 meeting supported by Chair Hagan.

VOICE VOTE: All ayes November 10, 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:** none

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

i. Continued work session: members reviewed and modified some of Commissioner Condon's section sent via E-mail.

c. **Progress on Michigan Citizen Planner:** Secretary Johnson reported no reply from MSU to several E-mailed messages requesting, "Why the outdated information is being used."

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

i. Lake Gerald/Lake Roland map; print in landscape layout and reduce white area to enlarge for better detail.

ii. Disclaimer Statement

9. New Business: none

10. Public Hearing Dates next meeting January 17, 2011 @ 6 p.m. then joint with Township Board @ 7 p.m.

11. Public Comment (3 minutes): none

12. Additional Comments Planning Commission: none

13. Adjournment:

Secretary Johnson motioned to adjourn, supported by Vice-Chair Reiss

VOICE VOTE: All ayes. Meeting adjourned 8:55 p.m.

Minutes Approved on _____

Secretary

Chairperson