

MEETING MINUTES  
ELM RIVER TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING February 11, 2010 6:00 P.M.

**1. Call to Order:**

Chair Hagan called the meeting to order at 6:03 p.m. at the Elm River Township Community Building.

**2. Roll Call:**

**Members Present:** B. Sibilsky, J. Reiss, and S. Hagan

**Members Absent:** Commissioner Condon and Secretary Johnson

**3. Approval of the Agenda:**

Vice Chair Reiss motioned to accept agenda supported by Commissioner Sibilsky

**VOICE VOTE: All ayes. February 11, 2010 Agenda approved.**

**4. Approval of Meeting Minutes from: January 21, 2010**

Commissioner Sibilsky motioned to approve Regular Meeting Minutes of January 21, 2010.

**VOICE VOTE: All ayes. January 21, 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:**

Commissioner Sibilsky had nothing new to report from the Township.

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

Vice Chair Reiss has a copy of Calumet Township Zoning Ordinance. Was assumed he would receive a copy of their Master Plan which apparently doesn't exist.

Citizens Master Plan: Progressing

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

Both Chair Hagan and Secretary Johnson making progress on the Online course.

**9. New Business:**

- a. Nels Anderson with Western Upper Peninsula Planning and Development Region (WUPPDR) gave an overview of the districts GIS and mapping capabilities. He provided the planning commission members with cost estimates to prepare and print maps of various sizes and discussed the various types of information available to show on the maps as overlays or layers. He also gave a demonstration of the software used by Supervisor Maki in conjunction with the tax parcel database.

**10. Public Hearing Dates** next meeting March 11, 2010 @ 7:00 p.m.

**11. Public Comment (3 minutes):** none

**12. Additional Comments Planning Commission:** none

**13. Adjournment:**

Commissioner Sibilsky motioned to adjourn, supported by Vice Chair Reiss at 6:52 p.m.

**VOICE VOTE: All ayes. Meeting adjourned 6:52p.m.**

**Minutes Approved on** \_\_\_\_\_

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**Vice Chair**

\_\_\_\_\_  
**Chairperson**