

MEETING MINUTES  
ELM RIVER TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING April 22, 2010 7:00 P.M.

**1. Call to Order:**

Chair Hagan called the meeting to order at 7:01 p.m. at the Elm River Township Community Building.

**2. Roll Call:**

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

**Members Absent:** Condon

**3. Approval of the Agenda:**

Secretary Johnson motioned to accept agenda supported by Commissioner Sibilsky

**VOICE VOTE: All ayes. April 22, 2010 Agenda approved.**

**4. Approval of Meeting Minutes from: February 11, 2010 and March 11, 2010**

Commissioner Sibilsky motioned to approve minutes from February meeting supported by V-Chair Reiss

**VOICE VOTE: All ayes February 11, 2010 meeting minutes approved**

V-Chair Reiss motioned to approve minutes from March meeting supported by Chair Hagan

**VOICE VOTE: All ayes March 11, 2010 meeting minutes approved**

**5. Scheduled Public Hearings:** none

**6. Other Matters for Review:** none

**7. Correspondences:**

a. **Citizen Planner Flyer** Small Scale Renewable Energy Systems 101 Workshops. Chair Hagan reported he had attended earlier workshop of the same.

b. **History Questionnaire** Secretary Johnson sent to some elders of the township, one response to date.

**8. Old Business:**

a. **Nels Anderson Map Posters** P.C. looked over the draft copies of map posters, made suggestions and additions for labeling, edits, and discussed backing and lamination with Mr. Anderson at length. Members will look over the maps and send any new suggestions to Mr. Anderson via E-mail with cc: to all members.

b. **Township Board Report:** Commissioner Sibilsky reported the board is looking at township building improvements via U.S.D.A. grant funding. Purposed expansion of building is being looked at by U.P. Engineers.

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

i. **Historical** Secretary Johnson reported that without much input of local elders, looking for more sources. Three names were

recommended. Also stated a need for more resource for Donken area.

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

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

**9. New Business:**

a. **Meeting Dates** discussion on joint meetings resulted in setting new meeting dates.

i. May 10, 2010 @ 7 p.m.

ii. June 14, 2010 @ 7 p.m. **MDMRE Ron Yesney guest speaker (tentative)**

iii. July 19, 2010 @ 7 p.m.

iv. August 16, 2010 @ 7 p.m.

v. September 13, 2010 @ 7 p.m.

**10. Public Hearing Dates** next meeting May 10, 2010 @ 7 p.m.

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

**12. Additional Comments Planning Commission:**

**13. Adjournment:**

Secretary Johnson motioned to adjourn, supported by Chair Hagan

**VOICE VOTE: All ayes. Meeting adjourned 8:57 p.m.**

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

\_\_\_\_\_  
**Secretary**

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