# MEETING MINUTES ELM RIVER TOWNSHIP PLANNING COMMISSION REGULAR MEETING JUNE 21, 2010 6:00 P.M.

#### 1. Call to Order:

Chair Hagan called the meeting to order at 6:10 p.m. at the Elm River Township Community Building.

#### 2. Roll Call:

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

Members Absent: none

## 3. Approval of the Agenda:

Commissioner Sibilsky motioned to accept agenda supported by Commissioner Condon

**VOICE VOTE:** All ayes. June 21, 2010 Agenda approved.

## 4. Approval of Meeting Minutes from: May 10, 2010

V-Chair Reiss motioned to approve minutes from May 10, 2010 meeting supported by Commissioner Sibilsky

VOICE VOTE: All ayes May 10, 2010 meeting minutes approved

- 5. Scheduled Public Hearings: none
- 6. Other Matters for Review: none

### 7. Correspondences:

a. MTA a packet of workshops for the U. P. Summit August 5 & 6th

#### 8. Old Business:

- a. **Township Board Report:** Clerk Sibilsky attended workshop on Open Burning, updated commission on status of current Michigan law.
- b. Progress on Sections of Master Plan:
  - i. Johnson reported up to 30 pages of historical data nearing completion for members input
  - ii. Condon lake pictures
  - iii. Reiss text ready to go
- c. Progress on Michigan Citizen Planner:
- d. Secretary Johnson making progress on the Online course completed 3 of 7 units. Chair Hagan progressing.
- e. Ron Yesney MDNRE Presentation on Trails and Recreation Chair Hagan received last minute notice of cancelation due to illness, Chair Hagan will reschedule for July/August.
- f. **Maps** Nels Anderson has been replaced by Steve Rouser, commissioners asking for public input on changes or details. Four maps (Parcels, Topography & Hydrographic, Soils Distribution, and Current Land Use have been reprinted for review.

- 9. New Business: none
- **10. Public Hearing Dates** next meeting July 19, 2010 @ 7 p.m..
- 11. Public Comment (3 minutes):
  - a. **Rich Pirhonen Twin Lakes State Park Ranger** made announcements for the following:
    - **i.** Off Road OHV class for kids Saturday July 10. Skip Shultz to lead, location Krupp's field.
    - **ii.** MiTrale Senior Ride September 23, 2010 begin at Adventure Mine lunch at Twin Lakes State Park enclosed shelter.
    - iii. TLFD Pancake Breakfast 7:30 a.m. 11:30 a.m. Saturday July 11.
    - **iv.** TLFD 50th Anniversary Celebration 6-7 p.m. Cake and Coffee with slide presentation, 7 p.m. DJ and social.
- 12. Additional Comments Planning Commission: none
- 13. Adjournment:

V-Chair Reiss motioned to adjourn, supported by Chair Hagan **VOICE VOTE: All ayes. Meeting adjourned 6:55 p.m.** 

Minutes Approved on		
Secretary	Chairperson	
Secretary	Chairperson	