

MEETING MINUTES
ELM RIVER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING July 29, 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:

Vice-Chair Reiss motioned to accept agenda supported by Commissioner Condon

VOICE VOTE: All ayes. July 29, 2010 Agenda approved.

4. Approval of Meeting Minutes from: June 21, 2010

Commissioner Sibilsky motioned to approve minutes from June 21, 2010 meeting supported by Vice-Chair Reiss

VOICE VOTE: All ayes June 21, 2010 meeting minutes approved

5. Scheduled Public Hearings: none

6. Other Matters for Review: none

7. Correspondences:

- a. **Houghton County Planning Commission** Meeting on Trails August 11 @ 6:30 p.m. Lakeshore Center
- b. **Twin Lakes State Park** August 4th will have a Nature Program 10:00 a.m. "The Ultimate Hidden Mammals, Frog & Toads" coincides with Wood Carving demonstration, Old Photo display by Ralph Raffaelli and more.

8. Old Business:

a. **Township Board Report:**

- i. Clerk Sibilsky stated the lakes were being tested by the health dept, with no results yet.
- ii. UP Engineers is doing a study and possible grant for a new Tanker for the TLFDD
- iii. Board changed meeting date to August 16th @ 7 p.m.

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

- i. Johnson submitted 30 pages of historical data needs adjustments and more info on lakes, Chair Hagan to review.
- ii. Condon
- iii. Reiss coordinating effort to identify new 911 addressing with old.

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

- i. Secretary Johnson commented that Master Plan will need to be reviewed by the Houghton County Planning Commission, for proper legal avenue Chair Hagan progressing.
- ii. **Maps** looking for feedback, Vice-Chair Reiss to look into a Lake Map and lamination costs.

9. New Business: none

10. Public Hearing Dates next meeting changed to August 17, 2010 @ 7 p.m..

11. Public Comment (3 minutes): none

12. Additional Comments Planning Commission: none

13. Adjournment:

Commissioner Condon motioned to adjourn, supported by Commissioner Sibilsky

VOICE VOTE: All ayes. Meeting adjourned 6:50 p.m.

Notation: Ron Yesney MDNRE gave Presentation on Trails and Recreation 7:30 p.m.

Minutes Approved on _____

Secretary

Chairperson