

**MEETING MINUTES**  
**ELM RIVER TOWNSHIP PLANNING COMMISSION**  
**REGULAR MEETING August 17, 2010 7:00 P.M.**

**1. Call to Order:**

Chair Hagan called the meeting to order at 7:07 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 Secretary Johnson

**VOICE VOTE: All ayes. August 17, 2010 Agenda approved.**

**4. Approval of Meeting Minutes from: July 29, 2010**

Commissioner Condon motioned to approve minutes from July 29, 2010 meeting supported by Commissioner Sibilsky

**VOICE VOTE: All ayes July 29, 2010 meeting minutes approved**

**5. Scheduled Public Hearings:** none

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

**7. Correspondences:**

a. **Complete Streets Workshops**

**8. Old Business:**

a. **Township Board Report:**

- i. UP Engineering finishing review of changes to township building and a fire department tanker grant
- ii. Health Dept still to test lake waters and fish in township, looking into having a presentation when results are in.
- iii. Photo submitted by Commissioner Sibilsky of Twin Lakes County Park swim area.
- iv. September Town Board meeting TBA will have speakers from County Committee for County Justice Center on November ballot.

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

- i. Secretary Johnson asked for a review of sections:
  1. History and Mining Secretary Johnson progressing, Hagan reviewing printed copy.
  2. Issues & Opportunities, Current Zoning Commissioner Condon; submitted photo of Emily Lake.
  3. Introduction and MCL Codes Chair Hagan progressing.
  4. Profile Community Topography, Physical, Soils, Ground Waters & Surface Waters, Social Features, Economy and

Housing; Vice-Chair Reiss progressing, and working on maps.

5. Secretary Johnson to E-mail draft Master Plan sections to all members. Local Survey results to be incorporated into part 2.

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

- i. Secretary Johnson progressing, very time oriented with lots of reading involved.
- ii. Chair Hagan progressing.

**d. Maps**

- i. Vice Chair Reiss reported lamination will cost \$24 per poster at 24 inch maximum width. Decided upon 2 more maps:
  1. Lake Roland, Lake Gerald 52-36 sections 15,14,13,22,23,24,25,26,27 include photo background, property lines and if possible parcel numbers.
  2. Sandy Lake, Clear Lake, Pike Lake area 52-36 sections 33,34,35, and 51-36 sections 2,3,4,9,10, and 11 with same detail.

**e. County Planning Commission Trails Meeting**

- i. Commissioner Condon attended and reported meeting was well attended, participants split into groups to compile 3 negatives and 3 positives on the trails;
  1. Negative; easements weakest link
  2. Positive; scenic, nicely groomed trails strongest link

**9. New Business:**

a. Reorganization

- i. Secretary Johnson and Commissioner Condon up for reinstatement; tabled for further appointment from Town Board.

**10. Public Hearing Dates** next meeting September 13, 2010 @ 7 p.m.

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

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

**13. Adjournment:**

Chair Hagan motioned to adjourn, supported by Secretary Johnson

**VOICE VOTE: All ayes. Meeting adjourned 8:37 p.m.**

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

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson