MENOMINEE TOWNSHIP PLANNING COMMISSION N2283 O-1 DRIVE, MENOMINEE MI 49858

Regular Meeting Minutes December 4, 2018

The meeting of the Menominee Township Planning Commission was called to order at 6:30 p.m. by Chairperson William Kelley. Pledge of Allegiance was recited.

Roll Call: Members in attendance as follows: Pat Barker, Larry Barker, Frances Havelka, William Kelley and Keith Kovar. Absent: Judith Bright and Michael Harding

Approve Minutes

MOTION made by Havelka to approve the Regular Meeting Minutes of August 21, 2018 seconded by Kovar, motion carried unanimously.

Public Comment – limited to 3 minutes per speaker: Dotty LaJoye, Executive Director CUPPAD introduced herself and said CUPPAD is available to assist in updating the Township Master Plan and Recreation Plan when needed.

Agenda

MOTION made by L Barker to approve agenda, seconded by Kovar, motion carried unanimously.

Administrative Reports:

Public Hearing:

None

Old Business:

Review and update the Township Recreation Plan - The Planning Commission will continue work on updating the recreation plan.

New Business:

Update on Park Grant – The Commission reviewed the initial 165 score received by the Township in September for the DNR Recreation Passport Development Grant application. Secretary Barker explained that once the initial score was received the Township had a chance to improve the score by providing additional information and changes to improve the score. Barker and Bright worked on compiling the additional information needed to improve the score. The Township's additional information was submitted on October 1, 2018 resulting in the Township receiving an improved score of 190, which the Commission reviewed. The Township should be informed later this month if they will be receiving the grant for the Township Park Pavilion project.

Public Comment: None

Announcements: Next meeting January 8, 2019 @6:30 p.m.

There being no further business-

MOTION made by L Barker to adjourn at 7:02 p.m., seconded by Kovar, motion carried unanimously.

Respectfully Submitted by:

Patricia Barker, Secretary

Approved January 8, 2019