

**MENOMINEE TOWNSHIP PLANNING COMMISSION**  
**N2283 O-1 DRIVE, MENOMINEE MI 49858**  
**Regular Meeting Minutes**  
**April 24, 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, Judith Bright, Frances Havelka, Michael Harding, William Kelley and Keith Kovar.

Also in attendance was Menominee Township Supervisor Ken Goffin.

**Approve Minutes**

**MOTION** made by Kovar to approve the Regular Meeting Minutes of January 16, 2018, seconded by L Barker, motion carried unanimously.

**Public Comment – limited to 3 minutes per speaker:** None

**Agenda**

**MOTION** made by Bright to approve agenda, seconded by Kovar, motion carried unanimously.

**Administrative Reports:** Judy Bright informed the Commission that the MDNR Recreation Passport Grant Application was submitted On March 30, 2018 for the Township Park Pavilion Project and that the MDNR would be visiting the Township Park sometime this summer to view the Pavilion Project site for which the application was submitted.

**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:**

*Reorganization: Election of Officers of Planning Commission/Set Meeting Schedule for 2018/2019.*

**MOTION** made by P Barker for William Kelley to serve as Chairperson, seconded by Kovar, motion carried unanimously.

**MOTION** made by Kelley for Patricia Barker to serve as Secretary, seconded by Kovar, motion carried unanimously.

*The Planning Commission discussed a meeting schedule for 2018/2019 -*

**MOTION** made by Kovar to schedule regular meeting dates for the Planning Commission **2018/2019 term** as follows:

**8/21/18, 12/4/18, 1/8/19, 4/23/19**, seconded by Bright, motion carried unanimously.

*Discuss Plans for upcoming year -* The Commission discussed reviewing the 5 year Capital Improvement Schedule for any update that may be needed.

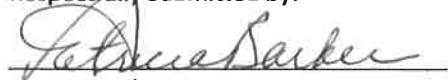
**Public Comment:** None

**Announcements:** Next meeting August 21, 2018 @6:30 p.m.

There being no further business-

**MOTION** made by Bright to adjourn at 7:00 p.m., seconded by L Barker, motion carried unanimously.

Respectfully Submitted by:

  
Patricia Barker, Secretary

Approved 