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

Regular Meeting Minutes April 20, 2021

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, Michael Harding, Frances Havelka, William Kelley and Keith Kovar.

Also in attendance was Township Supervisor Lori Patzke.

Approve Minutes

MOTION made by Harding to approve the Regular Meeting Minutes of July 21, 2020, seconded by Kovar, motion carried unanimously.

Public Comment - limited to 3 minutes per speaker: None

Agenda

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

Administrative Reports: Secretary Barker commented that December 8, 2020 and January 8, 2021 meetings were cancelled due to Covid-19 restrictions.

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 2021/2022.

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

MOTION made by Bright for Patricia Barker to serve as Secretary, seconded by Havelka, motion carried unanimously.

The Planning Commission discussed a meeting schedule for 2021/2022 -

MOTION made by P Barker to schedule regular meeting dates for the Planning Commission 2021/2022 term as follows:

8/17/21, 12/7/21, 1/4/22, 4/19/22, seconded by Havelka, motion carried unanimously.

Review Capital Improvements Schedule – The Commission reviewed and updated the 2020-2021 Annual Capital Improvements Schedule (copy attached) and will submit to the Menominee Township Board.

Public Comment: None

Announcements: Next meeting August 17, 2021 @6:30 p.m.

There being no further business-

MOTION made by L Barker to adjourn at 7:58 p.m., seconded by Kovar, motion carried unanimously.

Approved August 17, 2021