

**MENOMINEE TOWNSHIP PLANNING COMMISSION**  
**N2283 O-1 DRIVE, MENOMINEE MI 49858**  
**Regular Meeting Minutes**  
**June 4, 2019**

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 8, 2019, seconded by L Barker, motion carried unanimously.

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

**Agenda**

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

**Administrative Reports:** None

**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 2019/2020.*

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

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

*The Planning Commission discussed a meeting schedule for 2019/2020 -*

**MOTION** made by P Barker to schedule regular meeting dates for the Planning Commission **2019/2020 term** as follows: **7/30/19, 12/3/19, 1/7/20, 5/5/20**, seconded by Bright, motion carried unanimously.

*Discuss Plans for upcoming year -* The Commission discussed reviewing the 5 year Capital Improvement Schedule and looking at the master plan for any updates that may be needed.

**Public Comment:** None

**Announcements:** Next meeting July 30, 2019 @6:30 p.m.

There being no further business-

**MOTION** made by L Barker to adjourn at 7:20 p.m., seconded by Kovar, motion carried unanimously.

Respectfully Submitted by:

  
Patricia Barker, Secretary

Approved 