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

Regular Meeting Minutes August 21, 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 Bright to approve the Regular Meeting Minutes of April 24, 2018, seconded by Havelka, motion carried unanimously.

Public Comment - limited to 3 minutes per speaker: None

Agenda

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

Administrative Reports: Pat Barker informed the Commission that on August 1st she, Bright and Goffin met with two people from the MDNR who came to look over our Township Park and view the site in which our grant application was submitted. They were told that after MDNR review of the application and project site Menominee Township would receive a preliminary score. When the preliminary score is received the Township would have 10 days to submit changes and additional information to improve the score, which Judy and Pat will work on.

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:

Park Sign — The Commission reviewed the park sign design approved by the Township Board. Bright is working on getting quotes and having the sign made.

Public Comment: None

Announcements: Next meeting December 4, 2018 @6:30 p.m.

There being no further business-

MOTION made by Bright to adjourn at 6:45 p.m., seconded by Kovar, motion carried unanimously.

Respectfully Submitted by:

Patricia Barker, Secretary

Approved December 4, 2018