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

Regular Meeting Minutes January 16, 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, William Kelley and Keith Kovar.

Absent: Frances Havelka and Michael Harding

Also in attendance was Menominee Township Supervisor Ken Goffin.

Approve Minutes

MOTION made by L Barker to approve the Regular Meeting Minutes of December 6, 2017, seconded by Bright, motion carried unanimously.

Public Comment - limited to 3 minutes per speaker: None

MOTION made by Kovar 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:

Discuss recreation grant programs - The Planning Commission reviewed the MDNR Recreation Passport Grant application narrative, site development plan, location and boundary maps, and all other information related thereto to apply for the MDNR Passport Grant due April 1, 2018 by the Township.

Add additional Planning Commission meeting- The Planning Commission discussed and determined no additional meeting needed to be added to the 2017/2018 Planning Commission meeting schedule.

Public Comment: None

Announcements: Next meeting April 24, 2018 @6:30 p.m.

There being no further business-

MOTION made by L Barker to adjourn at 7:45 p.m., seconded by Kovar, motion carried unanimously.

Respectfully Submitted by:

Approved April 24, 2018