

## Planning Commission Minutes

05-14-2019

### I. CALL TO ORDER

Meeting was called to order at 19:00

A. Pledge of Allegiance

B. Roll call of commissioners

Present: Shannon Wyatt, Mary Henricksen, Brian Bresette, Fred Ivers, Brian Mahoney

Absent: Bill Dunham, Martin Dolan

### II. APPROVAL OF AGENDA

### III. PUBLIC HEARING ON RECREATION PLAN

Hearing opened at 19:03

Recreation sites in the township were briefly discussed.

Brian Bresette explained the AuTrain boat ramp acquisition and that township or Forest Service can leave the agreement if it is not working out. The site will be renamed "Lake Superior Boat Launch."

Township will be partially responsible for maintenance. \$3,000 is already allocated in the recreation budget for this year.

Friends of Tioga Trail progress: a nonprofit has been formed for trail upkeep and site advocacy.

Hearing closed at 19:07

### IV. APPROVAL OF MINUTES

Motion to approve by Brian Bresette, Supported by Fred Ivers

Motion passed 5-0

### V. PUBLIC COMMENT

Question\*\* asked about moving the hall dumpsters to the parking lot. Adjoining landowner reassured that is not happening right now.

### VI. REPORTS

Zoning Administrator – Attended an online redevelopment webinar.

Board representative – nothing to report.

### VII. CORRESPONDENCE

Letter of resignation received from Shannon Wyatt, was accepted by township board, effective end of meeting.

### VIII. UNFINISHED BUSINESS

#### A. Recreation plan

Removal of Kilns from recreation plan list at property owners request.

Motion to approve recreation plan and recommend to township board for adoption by Brian

Bresette, supported by Brian Mahoney. Roll Call vote: all present voted aye, motion passed 5-0

### IX. NEW BUSINESS

*none*

**X. PUBLIC COMMENT**

A question\*\* was received about change of meeting times and frequency (no change at this time).

**XI. COMMISSIONER CONCERNS**

Additional potential resignations leading to open positions on commission.

**XII. ADJOURNMENT**

Motion to adjourn by Mary Henricksen, supported by Shannon Wyatt

Motion passed 5-0

Meeting adjourned at 19:25.

*\*\*Names not noted in minutes when no name was volunteered by those in attendance.*

Respectfully submitted,

Brian Mahoney

Planning Commission Chairperson