

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

**Regular Meeting Minutes
June 15, 2010**

The meeting of the Menominee Township Planning Commission was called to order at 6:30 p.m. by Chairperson Eldred Swanson.

Pledge of Allegiance was recited.

Roll Call: Chairperson Swanson asked Secretary Barker to call the roll. Members in attendance as follows: Pat Barker, Michael Harding, Frances Havelka, Bill Kelley, Darlene Nerat and Eldred Swanson. Members absent: Bill Lenca (excused).

CUPPAD Senior Planner Michelle Dewitt, Supervisor Ken Goffin and Assessor Jill Schwanz were also in attendance.

Approve Minutes

MOTION made by Barker to approve Regular Meeting Minutes of May 18, 2010, seconded by Harding, motion carried unanimously.

Public Comment: None

Agenda: **MOTION** made by Barker to approve agenda, seconded by Havelka, motion carried unanimously.

Old Business: None

New Business:

Chapter 3 – Economic Base draft #1 was reviewed. Revisions were made throughout draft #1 by the Commission; Ms Dewitt will make the revisions to Chapter 3 and send the Planning Commission draft #2 showing the changes. Ms. Dewitt said CUPPAD will put together a 3'x4' base map for the planning commission showing township roads, water features, and adjacent municipalities with township boundaries.

Chapter 4 – Housing questionnaire responses by the Commission members were discussed.

Ms Dewitt will send the Planning Commission for review; the draft version of Chapter 4 – Housing of the Master Plan and recreation questions she asked the members to complete to be discussed at the next scheduled meeting.

Public Comment: Dale Axtell - Inquiry on planning commission protocol.

MOTION made by Havelka to adjourn at 7:50 p.m., seconded by Kelley, motion carried unanimously.

Respectfully Submitted by:


Patricia Barker, Secretary

Approved 7-20-10