

**SPECIAL MEETING  
MENOMINEE TOWNSHIP BOARD  
N2283 O-1 DRIVE, MENOMINEE, MI 49858  
July 30, 2008**

The meeting was called to order at 7:00 by Supervisor Ken Goffin. Members in attendance as follows: Julie Kass-Clerk, Patricia Barker-Treasurer, Ken Goffin-Supervisor, Darlene Nerat-Trustee, and Dale Axtell-Trustee.

**Purpose:** Public Hearing to discuss the following: Planning Commission, Zoning, and Catastrophic Fund

The Pledge of Allegiance was recited

Supervisor Goffin shared his opinion on developing a master plan and zoning. Goffin then introduced Michelle from Cuppad.

Michelle explained how to implement a master plan, the laws, rules, and regulations concerning a planning commission and zoning. Michelle then asked for questions from the Board or the Public.

Goffin then opened the floor to the public.


There was an hour of questions and answers.

The cost of having a master plan and putting a planning commission in place was discussed. It was felt that the initial cost could be several thousand dollars but the planning commission once in place would be of minimal costs.

After discussion it was determined that a catastrophic fund would be difficult to put in place.

**Motion** made by Kass to adjourn @ 8:06 p.m., seconded by Nerat, motion carried unanimously.

Respectfully submitted by:

  
Julie L. Kass  
Menominee Township Clerk

  
Ken Goffin  
Menominee Township Supervisor

Attendance

Purpose Of Meeting

Pledge

Goffin

Michelle From Cuppad

Questions And Answer Period

Costs

Catastrophic Fund

Adjourn

Approve

8-27-08