BOIS BLANC ISLAND TOWNSHIP PLANNING COMMISSION MEETING BBI Township Hall March 17, 2009

Chairman, Jack Bruce, called the meeting to order at 10:00 a.m.

Members present: Chairman, Jack Bruce, Vice Chairman Cheryl St. Germaine, Secretary Anne Kennedy, Member Jim Hutchinson, Member Clerk Betty Hutchinson. Absemt: Member Sandy Younge

APPROVAL OF MINUTES

After review, motion was made by Anne to approve the minutes as read. Seconded by Jim. Carried.

APPROVAL OF AGENDA

Motion made by Jim to approve the Agenda. Seconded by Anne. Carried.

OLD BUSINESS

Fran is working on maps for Master Plan and will mail hard copies.

The group discussed a meeting with Fran. Cheryl suggested the first one be in May when the boat resumes service. Jack said that according to her contract, she is required to attend a certain number of meetings; after that, we will be paying for each meeting. Cheryl said the Planning Commission does not yet have a line item budget, but is required to have one. Jack will call Fran in May and discuss meetings.

PUBLIC COMMENT

None

REPORTS

None

NEW BUSINESS

After discussion, a motion was made by Jim to confirm an ordinance establishing the Planning Commission with Zoning Authority. Seconded by Jack. Carried. Item to be placed on Township Board meeting agenda.

Motion by Anne to approved Planning Commission Bylaws as written. Seconded by Jim. Carried.

Letters signifying the Planning Commission's Intent to Plan were sent out on February 28 to ten townships and two utilities. The Commission must wait 63 days before acting on the final Plan.

The group discussed zoning ordinances, specifically the need to differentiate between township and commercial campgrounds and which rules apply to which campground. Cheryl will call Fran and Michelle Walk for information and recommendations.

The Master Plan draft is completed. Fran is working on the maps.

After discussion regarding current zoning regulations and unanimous agreement by the Planning Commission, Anne made a motion that Paul St. Germaine be allowed by the Township Board to collaborate with the Planning Commission on matters of commercial property zoning. Seconded by Jim. Carried. Item to be placed on Township Board meeting agenda.

There being no further business, the meeting was adjourned at 10:45 a.m.

Submitted by,

Anne Kennedy Secretary