

# Bois Blanc Township Planning Commission Meeting Minutes August 20, 2009 Township Hall

Called to Order at 10:12 AM

Roll Call: Members present: Jack Bruce, Cheryl St Germaine, Anne Kennedy, Sandy Younge, Jim Hutchinson Township Board members: Loren Gibbons, Joan Schroka, Anne Kennedy Zoning Administrator: Paul St Germaine

Minutes of August 6, 2009 accepted with corrections. All members voted aye.

Agenda accepted as written

## Old Business

- a) Elect officers. Cheryl St Germaine nominated Jack Bruce for Chairman  
Anne Kennedy nominated Cheryl St Germaine Vice Chair  
Sandy Younge nominated Anne Kennedy Secretary.
- b) Cheryl St Germaine requested invoices from educational materials. Also requests 5 copies of "The Township Guide to Planning & Zoning", 2 copies of MTA's "Township Planning & Zoning Decision-making" and 3 copies of the "Red" book.
- c) Broadband: The deadline for filing for stimulus monies has been extended to August 20, 2009. Chad from TDS says he might have something to report 9/15.
- d) Master Plan cover: The consensus of the members is to have a local photographer used for cover. Members will ask interested parties and a flyer will be posted to generate interest. The deadline for submissions will be 9/15/09
- e) Information Booklet: Anne will call to find prices for publishing multi-fold brochure.

Public Comment- None.

## Reports

Township Representative: The Ordinance to establish the Planning Commission was approved by the Township Board. The Master Plan draft was approved by Township Board with corrections.. **Motion** was made by Cheryl St Germaine to to leave Page 4-4 in Master Plan draft as is and not change. Seconded by Sandy Younge. **Motion** was made by Loren Gibbons to leave Page 4-4 in Master Plan

draft as is and not change, as recommended by the Planning Commission. Seconded by Anne Kennedy. Roll call vote: Loren, yes. Joan, yes. Anne, yes. Motion carried.

ZBA Member: ZBA expansion to 5 members. Loren Gibbons is on it.

Zoning Administrator: Square footage is one of the biggest issues, needs to be re-considered

PC members will review handouts “Dangerous & Dilapidated Building Ordinance” and “Junk Control Ordinance” and report at our next meeting any changes, deletions, additions and recommends Township Board review also.

New Business

Monitoring campers: Discussion.

Add Parks & Recreation to reports on agenda

Loren will meet with Neil Godby, DNR, concerning Lake Mary.

Jack thanked Township Board for \$850 for overlay maps.

**Motion** made by Cheryl St Germaine to set the Public Hearing for the final review of the Master Plan for Tuesday, October 20, 2009 at 7PM. Seconded by Jim Hutchinson.

Next Meeting set for September 10, 2009 at 10 AM

**Motion** made by Sandy Younge to adjourn at 12:14 PM. Seconded by Jim Hutchinson.

Submitted by

Anne Kennedy