

**BOIS BLANC ISLAND TOWNSHIP
PLANNING COMMISSION MEETING
AUGUST 28, 2008**

Chairman, Jack Bruce, called the meeting to order at 10:05 a.m.

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

APPROVAL OF MINUTES

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

AGENDA

No new items.

REPORTS

None

PUBLIC COMMENT

None

OLD BUSINESS

Group discussed the requirements for compliance for completion of Master Plan. All in agreement that bringing in a consultant with the expertise required would be in the best interests of the Township. Cheryl has spoken with a consultant from Wade Trim, who has the experience in developing master plans, and has done so for various entities, including Mackinac County. The price would be between \$1,000 and \$15,000. The consultant feels that the Planning Commission has already done the most difficult part of the work.

Motion made by Cheryl recommends to the Township Board that the Planning Commission use the consultant services of Fran Brinker of Wade Trim to develop the Master Plan. Seconded by Anne. Carried.

Motion made by Jim to prepare and submit to the Township Board a proposal to secure services of consultants to develop the Township Master Plan. Seconded by Anne. Carried.

A memo, along with a proposal, will be written to Loren Gibbons, Township Supervisor, requesting that the Board review the materials to be enclosed with the memo so as to make a decision on the matter at the September 11 Township meeting.

The group discussed distribution of the Intent to Plan notification.

A Mission Statement was developed.

The next meeting will be on Thursday, September 4, 2008, at 10:00 a.m.

Motion to adjourn by Jim. Seconded by Anne. Carried

Submitted by,

Anne Kennedy
Secretary