

## Bois Blanc Township Planning Commission Meeting Minutes July 30, 2009

**Present:** Jack Bruce, Cheryl St Germaine, Anne Kennedy, Sandy Younge, Jim Hutchinson, Planning Representative; Fran Brink. Zoning; Paul St Germaine. Township clerk, Joan Schroka.

**Visitors:** Tom Wybernowski, Liz Kelley, Cliff Bloom, F. Miller.

Jack Bruce called the meeting to order at 10:15 AM.

**Motion** was made by Cheryl St Germaine to approve the minutes from the Planning Commission meeting of July 8, 2009. Seconded by Sandy Younge.

**Agenda** was accepted, there being no additions or deletions.

**Fran Brink:** Review of the Master Plan draft, so far, chapter 6 on.

- Fran gave members a copy of the map with the corrected location of the ferry dock.
- Chapter 6 (6-4), Item 11: Develop an action plan. Also, language needs to be strengthened.
- Chapter 6-(6-5) Item 4: Consider revisiting blight ordinance.
- Chapter 7: Error in Legend colors will be corrected.
- Commercial: Remove "center" and correct to add more commercial.
- Change "Twin Lake Rd" to Fire Tower on map. Change " Sandbay Rd " to Sandbay Dr.
- Chapter 8: What's next?: 3 workshops and a public hearing.

**Motion** was made by Cheryl St Germaine to request the Township Board's approval (with corrections) to distribute the Master Plan draft to our neighboring communities. Seconded by Anne Kennedy. All were in favor. Motion carried.

The Township Board will vote at their next regular meeting, August 12, 2009 regarding draft, per Joan Schroka.

Fran will send a corrected draft to Board members. Fran will need to be notified of the vote.

**Regarding map overlays:** It is the Township Board's authority to approve extra cost for the overlays, which will be about \$ 850.

**Motion** was made by Jim Hutchinson to request \$ 850. of the Board, for the purpose of Wade Trim to make an overlay map for Planning Commission and Zoning use. Seconded by Sandy Younge.

Jack Bruce requested that a copy of these meeting minutes be given to all Township Board members.

**Old Business**

A special Meeting was planned to review Bylaws and Ordinance.

**New Business**

Broadband Stimulus discussion

Motion made by Anne Kennedy to adjourn at 12:45 PM. Seconded by Sandy Younge.

Submitted by

Anne Kennedy