

**BOIS BLANC ISLAND TOWNSHIP  
PLANNING COMMISSION MEETING  
BBI Township Hall  
October 2, 2008**

Chairman, Jack Bruce, called the meeting to order at 10:15 a.m.

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

**APPROVAL OF MINUTES**

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

**AGENDA**

Add under Old Business: recommendation for Fran Brinks

**REPORTS**

None

**PUBLIC COMMENT**

None

**OLD BUSINESS**

After discussion, members decided to recommend to the Board that Fran Brinks be selected as the consultant to coordinate the Master Plan. Packets with cover memo will be distributed to the BBI Township Board by Friday so they will have ample time to review before their meeting on October 8<sup>th</sup>.

**After discussion, a motion was made by Cheryl to authorize distribution of letters of intent to plan to local governing bodies and utility companies. Seconded by Jim. Carried.** Letters will be sent out as soon as possible.

**NEW BUSINESS**

Members completed a draft of the ordinance creating a new Planning Commission. **Motion by Jim, seconded by Sandy to recommend an ordinance establishing a Planning Commission, subject to approval by the Bois Blanc Island Township Board and Bois Blanc Island Township Attorneys.** (P.A. 33 of 2008, as amended, being the Michigan Planning Enabling Act, M.C.L. 125.3801 et seq.; and P.A. 110 of the Public Acts of 2006, as amended, being the Michigan Zoning Enabling Act, (M.C.L. 125.3101 et seq.).

Survey results are on the Bois Blanc Island Township website. Anyone with questions are instructed to email Cheryl.

Members will take copies of the suggested Bylaws outline to review prior to working on the new Bylaws.

**Motion to adjourn by Anne. Seconded by Jim. Carried.**

Submitted by,

Anne Kennedy  
Secretary