

John Ison, Vice Chair
Tracy Wilkinson

John Kraft, Chairperson

Frank Haslip, Board Rep.
Tom Sandblom

REPUBLIC TOWNSHIP PLANNING COMMISSION

January 28, 2019

Minutes of the January 21, 2019 Special Planning Commission meeting and Public Hearing for the 2019 Republic Township Recreation Plan.

- 1) Meeting was **called to order** at 7:00 P.M. by the Chairman, J. Kraft
- 2) **Pledge of Allegiance** was given
- 3) Silent **roll call** taken: J. Ison, F. Haslip, J. Kraft, Chairperson, T. Sandblom, T. Wilkinson. All present.

- 4) The **Public Hearing for the 2019 Republic Township Recreation Plan** was opened for public comment:

One member of the Public, Mr. Ken Salo, asked about plans for the Development of the Old Republic Bank Building. Mr. Salo was shown the portions of the proposed plan relative to the Old Republic Bank Building. He thanked the Board for the answers.

There were no other comments or questions on the Plan.

The Chairman, J. Kraft, closed the Public Hearing at 7:12 P.M.

5) The Chairman opened the meeting portion of the Special Meeting

- 6) **Minutes** of the January 15, 2019 Planning Commission meeting were approved after a motion by T. Wilkinson, supported by T. Sandblom, Unanimously Carried

5) REPORTS:

A) Recreation Committee is recommending the Township Board give the O.K. to apply for another recreation grant, after the Board approves the 2019 Recreation Plan. Grant to be applied for somewhere between \$40,000 and \$50,000 if possible.

- 6) **OLD BUSINESS:** None

7) NEW BUSINESS:

A) A resolution offered by T. Wilkinson, supported by T. Sandblom

WHEREAS: The Michigan Planning Enabling Act (MPEA) authorizes the Planning Commission to prepare a Master Plan for the use, development and preservation of all lands in the Township; and,

Whereas, the Planning Commission has worked to prepare a proposed updated Master Plan for the Township Board to review, and,

Whereas the Planning Commission desires input on the Draft Master Plan from the adjacent affected units of government and major service providers in the contiguous area:

THEREFORE BE IT HEREBY RESOLVED:

The secretary is ordered to direct mail all to all units of government and major utility providers requests for comments on the proposed Draft Master Plan, and:

After the 42 day response period, the Planning Commission shall reconvene to review all comments, and make whatever changes are deemed appropriate, and;

Shall formally approve the adoption of the Draft Master Plan, and;

Forward said finalized plan to the Township Board with recommendation for approval.

Roll call vote was taken:

John Ison, VC Aye

T. Wilkinson, Aye

T. Sandblom, Aye

F. Haslip, Aye

J. Kraft, Chair, Aye

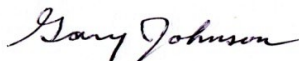
The Chair declared the Resolution unanimously adopted.

B) Motion by T. Wilkinson, Supported by F. Haslip to authorize the Chair to immediately forward to the Township Board the report the Planning Commission had held the required Public Hearing with only one question and no negative comments, and was recommending approval of the proposed Recreation Plan. Motion carried unanimously.

8) **PUBLIC COMMENT:** No public Comment

9) **ADJOURNMENT:** Motion by T. Sandblom, supported by T. Wilkinson to adjourn the meeting at 7:19. Motion carried unanimously.

Respectfully submitted:



Zoning Administrator & acting secretary.