

Blue Lake Township

Kalkaska County, Michigan

Minutes

Planning Board Regular Meeting

Wednesday, October 5, 2016

8 Present

- I. Meeting Call to Order at 9:00 am - Allen
- II. Pledge of Allegiance – Allen
- III. Roll Call of Members Present: Allen, David, Lavender, Ross, Sawasky, Shaw all present.
- IV. Adoption of Agenda –Allen - Motion to adopt agenda by - Allen supported by Ross, motion carried.
- V. Declaration of conflict of Interest
- VI. Minutes of last meeting – David – Motion to approve minutes of last meeting dated September 7, 2016 with changes by Shaw, supported by Allen, motion carried.
- VII. Report of Township Board Representative to Planning Commission – Shaw – no report
- VIII. Report of Planning Representative to the Zoning Board of Appeals – no report
- IX. Old Business
 - A. Corrected minutes from September 7, 2016 to Allen first
 - B. Potential change to Master Plan. For commercial use the rural and agricultural properties could be rezoned to light commercial on County Roads under chapter 8.
 - C. Motion to submit Master Plan to Blue Lake Township Board by Allen, supported by Shaw, motion carried.
- X. New Business
 - A. Members to review Employee Hand Book, sign last page and turn in to Clerk.
 - B. Appoint new Secretary for Planning Board Motion by Shaw to appoint David as Secretary supported by Lavender, motion carried.
 - C. Read policy on use on Blue Lake Township computers.
 - D. Allen would like more explicit language regarding off limit web sites.
 - E. Reminder from Lavender to pay Board members extra hour that they were in session at the September 7, 2016 meeting.
 - F. Legal to have 5 or 7 Planning Board members. It was agreed to have Heegeman replaced to bring membership up to 7.
- XI. Public Input
 - A. McCulloch advised Board that Allen and Shaw's term will expire soon.
- XII. Planning Board Member Comments and Input -- none
- XIII. Set/Confirm Date of Next Planning Board Meeting
 - A. Next meeting is to be November 2, 2016 at 9am at the Township Hall.
- XIV. Adjournment
 - A. Motion to adjourn at 10:05 am by Shaw, supported by Sawasky, motion carried.

Respectfully submitted by

Attested to:

Karen David
Planning Commission
Recording Secretary

Rhonda Allen
Planning Commission
Chairperson