Blue Lake Township
Planning and Zoning Commission
Kalkaska County
May 2, 2012

1. CALL MEETING TO ORDER

The Regular meeting of the Blue Lake Township Planning Commission was called to order by Vice Chair Person John Hughes at 9:00 am, on May 2, 2012 at the Blue Lake Township Hall.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all in attendance.

3. ROLL CALL

Members Present: R. Allen, F. Heegeman
                J. Hughes, M. Shaw
                H. Dawson, R. Dancer

Members Absent: D. King,

Others Present: B. Shearer, Zoning Administrator

4. APPROVAL OF AGENDA FOR PLANNING COMMISSION MEETING

A motion was made by Shaw, supported by Dawson and unanimously adopted:

It was resolved that the Agenda for the May 2, 2012 meeting be approved as written.

5. PUBLIC COMMENT

Blair commented about an MTA conference that he had attended. Blair also gave the Planning Board information about MTA webcasts that are available.
6. DECLARATION OF CONFLICT OF INTEREST
None

7. APPROVAL OF MINUTES OF April 4, 2011
It was noted on pg.2, #8, to strike out the last part of the paragraph, and just end after wage increase.

A motion was made by Shaw, supported by Heegeman and unanimously adopted:

It was resolved that the Minutes for the April 4, 2012 meeting be approved as revised.

8. REPORT OF TOWNSHIP BOARD TO THE PLANNING COMMISSION
The Township Board will be discussing the paving of Twin Lake Road.

9. REPORT OF PLANNING COMMISSION REPRESENTATIVE TO THE ZONING BOARD OF APPEALS
None

10. NEW BUSINESS
Budget for 2012-13
There was discussion on the upcoming budget, and after a few changes, the proposed budget will be submitted at the upcoming budget meeting.

11. OLD BUSINESS
1) Soil Erosion Plan
After much discussion, it was decided that the Planning Board Members will do some more research for Greenbelt Laws and issues, and we will discuss again at our June meeting.

2.) The proposed Ordinance/Policy about Mass Gathering was handed out to Ray Dancer and Hi Dawson, and we will put this on our agenda for the June meeting.
12. **SET/CONFIRM DATE OF NEXT PLANNING COMMISSION MEETING (June 5, 2012)**

13. **PUBLIC COMMENT**

14. **PLANNING COMMISSION INPUT**
   
   Hi Dawson suggested that we elect a new Chair Person for the next year and nominated John Hughes since he is in the Township year round.

   Hi Dawson made a motion to make John Huge the new Chair Person and Hi Dawson would take the Vice-Chair Person position; Heegeman supported the motion, and Dancer seconded; all were in favor.

   It was resolved that John Hughes would be the new Chair Person and Hi Dawson would be the new Vice Chair-person.

15. **ADJOURNMENT**

   These minutes are not official until approved by the Blue Lake Township Planning Commission at the next scheduled meeting to be held on June 5, 2012 at the Blue Lake Township Hall.

   Respectfully submitted by: Attested to:

   _______________________________ _______________________________
   Fran Heegeman Hi Dawson
   Planning Commission Planning Commission
   Recording Secretary Vice Chairperson/Secretary