Blue Lake Township

Kalkaska County, Michigan

Minutes

Planning Board Regular Meeting Wednesday, June 3, 2020 9:00 a.m. 8 Present

- I. Meeting Call to Order at 9:03 a.m. Allen
- II. Pledge of Allegiance Allen
- III. Roll Call of Members Present: Allen, Sawasky, Bond, Shaw, Southwell, Gruley, Peterson Also present: Blair Shearer
- IV. Adoption of Agenda Allen Motion to adopt agenda was made by Shaw and supported by Southwell, motion was carried.
- V. Declaration of Conflict of Interest None
- VI. Minutes of last meeting
 - 1. Motion to approve minutes of last meeting dated March 4, 2020 was made by Sawasky and supported by Shaw. Motion was carried.
 - 2. Motion to approve minutes of last meeting dated May 16, 2020 was made by Shaw and supported by Gruley. Motion was carried.
- VII. Public Input -
 - 1. Anita Perry attending via ZOOM requested clarification of the status of the TLWC.
 - 2. Melanie Oppenheimer requested clarification for item #6 of the TLWC.
- VIII. Report of Township Board Representative to Planning Commission Shaw Nothing to report
- IX. Report Planning Representative to the Zoning Board of Appeals Sawasky Nothing to report
- X. Old Business
 - 1. Motion was made by Shaw to table discussion of all old business until August and supported by Allen. Motion was carried.
- XI. New Business -
 - 1. Motion was made by Allen to select Tina Peterson as Secretary of the Planning Board and was supported by Shaw. Motion was carried.
 - 2. Wording was composed for the post card and newspaper ad for the public meeting which will be held on July 11, 2020.
- XII. Public Input
 - 1. Documents which will be drafted for the DNR submission need to be posted on the Township website by Allen.
- XIII. Planning Board Member Comments and Input
 - 1. Gruley proposed that the Kalkaska County Sherriff be notified to immediately make Starvation Lake a "No Wake" lake per HB5401 which was approved on 4/2/20.
- **XIV.** Set/Confirm Next Meeting Date Next meeting: Saturday, July 11th at 9:00 a.m. at the Township Hall.
- XV. Adjournment –

Motion to adjourn at 11:13 a.m. was made by Shaw and supported by Allen. Motion was carried.

These minutes are not official until approved by the Blue Lake Township Planning Commission at the next scheduled meeting.

Respectfully Submitted by:

Attested to:

Tina Peterson, Secretary Planning Board Rhonda Allen, Planning Board