

**CHARTER TOWNSHIP OF BREITUNG
PLANNING COMMISSION MEETING
THURSDAY, JANUARY 11, 2018 @ 7PM**

Minutes

Call to order at 7:00pm by Dennis Zeeb, Chair

Roll Call:

PRESENT: Secretary Aaron Rochon, Gary Sparpana, Chair Dennis Zeeb, Vice-Chair Dave Johnson, Paul Oliver

ABSENT: Trustee Mary Beth Dixon, excused

ALSO PRESENT: Superintendent John Gaudette, Richard Smith from CUPPAD

Pledge to the Flag

Public Comment:

NONE

Approval of the agenda for the January 11, 2018 meeting

Motion by Oliver, Seconded by Ramels to approve agenda

Carried unanimously

Approval of the previous meeting minutes from December 14, 2017

Motion by Ramels, Seconded by Johnson to approve the minutes

Carried unanimously

Election of Officers

Motion by Johnson, Seconded by Ramels to keep all officer positions the same and close nominations:

Aaron Rochon: Secretary

Dave Johnson: Vice-Chair

Dennis Zeeb: Chair

Carried unanimously

Public Hearing:

NONE

Old Business:

A) Breakdown of Survey Results

-Superintendent Gaudette introduced CUPPAD representative Richard Smith

-Richard Smith went over survey breakdown and explained how they grouped results

-Superintendent explained that office staff had sent out letters to those who said they were interested in volunteering and that they're slowly coming back

-Is this Planning Commission's responsibility?

-It was explained that there are several different ways but ultimately the responsibility falls on the Breitung Township Board of Trustees

-Brought up a possible joint meeting with Board of Trustees to get direction

B) Recreation Plan Updates

-Superintendent advised that Recreation Plan notes were corrections and modifications pointed out by a few that turned in their notes

-CUPPAD also provided a sample with other corrections

-After corrections are made, there needs to be a public hearing as part of the process

-Johnson suggested looking at the DNR master plan to see if there is anything we can incorporate into Recreation Plan from that

-Next step will be CUPPAD incorporating our corrections and get draft back that also will have any other edits that may come up

-CUPPAD advised that the next deadline for some DNR grants is April 1st and thought we would be hard pressed to finish Recreation Plan and apply in time

New Business:

NONE

Correspondence/Information:

A) Past Recreation Expenditures Report

-Received

Adjournment:

Motion by Rochon, Seconded by Johnson to adjourn the January 11, 2018 meeting at 7:55 pm

Carried unanimously

Minutes submitted by Secretary Rochon