APPROVED

Meeting Minutes
Eveline Township Planning Commission
Regular Meeting
January 11, 2017

1) Call to order: The meeting was called to order at 7:05 P.M. with the Pledge of Allegiance by Vice Chairman Eric Beishlag at the Eveline Township Hall.

2) Attendance: Commissioners present were Phoebe Wietzke, Kelly McGinn, Eric Beishlag, and Prudence Kurtz. Planner Richard Deuell and Zoning Administrator Janet Blossom were also present. Chairperson Lori Parris was absent.

3) Minutes: Motion by Wietzke, seconded by McGinn, to approve the minutes from November 16, 2016 as presented. Motion carried unanimously.

4) Elections: Officers elected for 2017 are as follows: Lori Campbell, Chairperson ; Eric Beishlag ,Vice Chairperson; Prudence Kurtz, Secretary. McGinn moved that this slate of officers be approved, and Wietzke supported. Motion carried unanimously.

5) Sommerset Plans: Beishlag handed out copies of plans for Sommerset Pointe's most recent development project. These are to be reviewed at the February meeting, when their representatives will be present to explain them to the planning commission more fully.

6) Application to Charlevoix County: Beishlag reported that several members of the Eveline Township Board met in order to complete and submit an application to the county for funding of projects to further the township's recreation plan.

7) Rentals: General consensus was not to discuss rentals at this time.

8) Green belt and Dock Ordinances: These will be discussed further, and the green belt ordinance will be revisited by Planner Deuell, and sent to Attorney Valerie Snyder for review before public hearing dates are set.

9) 2017 Planning Commission Meeting Schedule: Eveline Township Planning Commission meetings were scheduled, and will be posted on the Eveline Township website and at the township hall. Meetings will be held at 7:00 P. M. on the second Wednesday following the second Tuesday of each month, at the township hall.

10) Other Issues: There were no other issues for discussion, and no correspondence.

11) Adjournment: The meeting was adjourned at 8: 40 P.M.

Respectfully Submitted,

Prudence Kurtz, Secretary