Elk Rapids Township Planning Commission
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July 11, 2006

The Regular Monthly Meeting of the Elk Rapids Township Planning Commission was called to order by Chairman, Emile Sabty, on Tuesday, July 11, 2006, at 6:00 PM, at the Government Center, 315 Bridge Street, Elk Rapids, MI. Present: Emile Sabty, Renee Mischel, Shen Smith, Don Glowicki, Jr, Brian Altonen & Wm. Larson. Absent: Jim Lundy. A quorum was established. Also Present: Len Harrett, Brian Wegener, Bill White and Patrick Brady.

Minutes: Minutes for the May 2nd & June 6th meetings were tabled to the August meeting. It was noted that Mr. Sabtey objected to editorializing in minutes.

Public Forum: No input from the public was received.

Michigan Zoning Enabling Act: Williams & Works memo of June 1, 2006 was reviewed with a motion made by Renee Mischel, 2nd by Emil Sabty to approve the text for public hearing amending the first full paragraph of the Zoning ordinance to reflect Act 110 of 2006, amendment to Section 18.01 to add "provided that a member of the Zoning Board of Appeals who is also a member of the Township Board shall not serve as Chairman of the Zoning Board of Appeals", additions and deletions from Section 18.05, Section 18.09, Section 19.06, and Section 19.07 as recommended by the State of Michigan. **MOTION CARRIED: Y-4, N-0**

Master Plan Review: Discussion took place regarding the direction for any ''Future Residential Development" in relation to the current agriculturally zoned areas of the Township. Additional discussion on the subject will be with the August 1st meeting. A motion was made by Shen Smith, 2nd by Brian Altonen to delete all reference in the Master Plan to any changes within the currently agricultural zoned properties in the Township. After discussion, the question was called by Shen Smith for a vote on the motion. **MOTION CARRIED: Y-3, N-0, Abstain 2**. Discussion regarding Robert's Rules which authorizes calling the question and forcing a vote on any primary motion which has received a 1st and 2nd.

As there was no further business at this time, a motion was made by Shen Smith 2nd by Renee Mischel to adjourn. **MOTION CARRIED: Y/4, N/0**. Meeting was adjourned at 8:10 PM.

Respectfully submitted,

Shen Smith
Secretary