TOWNSHIP OF ELK RAPIDS
ANTRIM COUNTY, MICHIGAN
ELK RAPIDS TOWNSHIP PLANNING COMMISSION
Shen B. Smith, Secretary - P.O. Box 175 - Elk Rapids, Michigan 49629 (616) 264-6665

The Regular Monthly Meeting of the Elk Rapids Township Planning Commission was called to order by the chairman - Ned VerHage at 7:00 PM on Tuesday, **January 5, 1999**. All members of the Planning Commission were present and a quorum was established. Also present: Carolyn Shah, Len Harrett, and Larry Sullivan.

Public Hearing - Cable Michigan, Inc.
The public hearing was opened to the public for input on a request by Cable Michigan, Inc, 701 South Airport Road West, Traverse City, Michigan 49686 for a special use permit for the addition of equipment (per the submitted site plan by Centurytel Wireless) on the existing 190' pyrod guyed tower and existing 10'x15' building. Property tax number - 05-06-029-008-10 located at 10575 US 31 North, Elk Rapids, Mi. 49629. The request was to co-locate on the existing tower at 150' and placement of equipment in the existing 10'x15' building.

As there was no input from the public on this hearing, a motion was made by Shen Smith, 2nd by Renee Mischel to close the public hearing. Discussion: Don Glowicki suggested updating the Township fee schedule to incorporate any professional services which are charged the Township be born by the applicant. A motion was made by Shen Smith, 2nd by Renee Mischel to incorporate "Professional Services" into Section 17.06 - Fees Section D. MOTION CARRIED. Don Glowicki will discuss this issue with the Township Board.

As there was no further discussion on the public hearing, a motion was made by Shen Smith, 2nd by Ned VerHage to approve the special use permit for Cable Michigan, Inc. as proposed in the site plan dated 8/18/98. MOTION CARRIED.

Township Planner. A contract proposal submitted by Larry Sullivan was reviewed. A motion was made by Shen Smith, 2nd by Tom Dame to approve the contract as it fits within our approved budget. MOTION CARRIED.

Minutes of December Meeting. A motion was made by Renee Mischel, 2nd by Shen Smith to approve the December meeting minutes. MOTION CARRIED.

1999-2000 Planning Commission Budget. Following discussion of the coming budget, Renee Mischel, Harry Potter and Don Glowicki were appointed to serve on the Budget Committee.

Site Condo Ordinance. The site condo text was given to Larry Sullivan to review for the Planning Commission.

Carolyn Shah – Road Re-alignment Project. Carolyn Shah updated the Planning Commission with the latest progress on her proposed road project. A tentative public meeting conducted by the Planning Commission is being considered for the regular May meeting.

Zoning Administrator's Report. Len Harrett discussed the bed & breakfast on Cairn Highway regarding the continuation of it's current zoning status.

Officers – 1999-2000. A motion was made by Don Glowicki, 2nd by Renee Mischel to approve the slate of officers retroactively to September 1, 1998 as they have all been working in those positions since September. MOTION CARRIED

As there was no further business at this time, a motion was made by Don Glowicki, 2nd by Shen Smith to adjourn. MOTION CARRIED.

Meeting was adjourned at 9:05 PM.

Respectfully submitted,

Shen B. Smith
Secretary