Elk Rapids Township Planning Commission
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SPECIAL MEETING – August 20, 2003

The Elk Rapids Township Planning Commission met in a Special Meeting, at 8:45 AM, August 20, 2003, at the Park Place Hotel, Park Street, Traverse City, Michigan 49684. The meeting was called to order by Chairman Renee Mischel. Present: Don Glowicki, Jr., Shen Smith, Renee Mischel & Emil Sabty. Absent: Tom Dame, Harry Potter & Jim Lundy. A quorum was established.

A motion was made by Renee Mischel to go into closed executive session to consider and discuss the Suzor Legal matters. MOTION CARRIED: Don Glowicki, Jr. – Yes, Renee Mischel – Yes, Shen Smith – Yes, and Emile Sabty – No. The Elk Rapids Township Planning Commission went into closed session at 8:55 AM.

A motion was made at 2:30 PM by Shen Smith, 2nd by Don Glowicki, Jr. to return to regular session. MOTION CARRIED: By Roll Call - YES-4, NO-0. Regular session was resumed at 2:30 PM.

Non-Conforming Upgrade From Class "B" to Class "A": A motion was made by Shen Smith, 2nd by Don Glowicki, Jr. to request the Elk Rapids Township Board to enact a six month moratorium on all public hearing and any consideration of Non-Conforming Upgrades within the Elk Rapids Township while the Zoning Ordinance is amended to include sufficient standards and requirements in keeping with the current legal system. MOTION CARRIED: YES-4, NO-0. Renee Mischel will contact Township Attorneys to have a moratorium draft created for presentation to the Twp board with their next meeting.

As there was no other business at this time, a motion was made by Don Glowicki, Jr., 2nd by Shen Smith, to adjourn the special meeting. MOTION CARRIED: YES-4, NO-0.

Meeting was adjourned at 2:40 PM.

Respectfully submitted,

Shen Smith
Secretary