ELK RAPIDS TOWNSHIP PLANNING COMMISSION

P.O. BOX 175
ELK RAPIDS, MICHIGAN 49629

AUGUST 5, 1991

THE REGULAR MONTHLY MEETING OF THE ELK RAPIDS TOWNSHIP PLANNING COMMISSION WAS CALLED TO ORDER BY THE CHAIRMAN, FELIX CASILLAS, ON AUGUST 5, 1991, AT 7:30 P.M. AT THE ELK RAPIDS TOWNSHIP HALL, ELK RAPIDS, MICHIGAN.

ROLL CALL	PRESENT	John Boals Leonard Klein Felix Casillas Shen Smith Bill White Dick Jobe
	ABSENT	Dean Veliquette

A QUORUM WAS ESTABLISHED

ALSO IN ATTENDANCE WAS KEN SMITH, ZONING ADMINISTRATOR.

FELIX CASILLAS REQUESTED REVIEW AND APPROVAL OF THE MINUTES OF 7/10/91. WITH THE ADDITION OF QUOTATION MARKS AROUND THE WORD SCRUBS, A MOTION WAS MADE BY LEONARD KLEIN, 2ND BY DICK JOBE, TO APPROVE. MOTION CARRIED.

-LAWS

BY-LAWS WERE REVIEWED WITH SEVERAL ADDITIONS BEING ADDED. A MOTION WAS MADE BY LEONARD KLEIN, 2ND BY JOHN BOALS TO ADOPT THE BY-LAWS WITH THE PROPOSED ADDITIONS. MOTION CARRIED

ELECTION OF OFFICERS

AS THE BY-LAWS WERE JUST APPROVED, THE ELECTION OF OFFICERS FOR THE COMING YEAR HAS BEEN DEFERRED TO THE SEPTEMBER REGULAR MEETING. BILL WHITE WILL MAKE HIS BOARD APPOINTMENTS FOR THIS YEAR PRIOR TO THE SEPTEMBER ELECTION OF OFFICERS.

SITE PLAN REVIEW ORDINANCE

DISCUSSION RESULTED IN THE SITE PLAN REVIEW ORDINANCE BEING SCHEDULED FOR PUBLIC HEARING ON THE SECOND MONDAY IN SEPTEMBER. TYPED COPY WILL BE AVAILABLE FOR THE PLANNING COMMISSION AUGUST 19TH MEETING.

SUBDIVISION CONTROL ORDINANCE

PROCEDURE FOR ENACTMENT OF THIS ORDINANCE WAS DISCUSSED. BILL WHITE WILL CONTACT TOWNSHIP ATTORNEY FOR INSTRUCTIONS. COPIES WILL BE AVAILABLE FOR THE TOWNSHIP BOARD AND TOWNSHIP ATTORNEY AS SOON AS THE SECRETARY CAN GET ORIGINALS TYPED UP. IF PROCEDURE IS BY RESOLUTION OF THE TOWNSHIP RD, THE SUBDIVISION CONTROL ORDINANCE COULD BE ADOPTED BY THE TOWNSHIP AT THE AUGUST MEETING.

NEW BUSINESS

BILLBOARD ORDINANCE - INFORMATION WAS DISTRIBUTED TO THE COMMISSION FOR STUDY. DISCUSSION AND ORDINANCE CONSTRUCTION ARE PLANNED FOR THE 8/19/91 STUDY SESSION.

BOAT DOCK LEGISLATION WAS DISCUSSED. FURTHER INFORMATION WILL BE AVAILABLE FOR THE 8/19/91 MEETING.

AS THERE WAS NO FURTHER BUSINESS, A MOTION WAS MADE BY DICK JOBE, 2ND BY JOHN BOALS TO ADJOURN. MOTION CARRIED

MEETING WAS ADJOURNED AT 9:47 P.M.

RESPECTFULLY SUBMITTED,

Shen B Smith

SHEN B. SMITH
SECRETARY