# REPUBLIC TOWNSHIP PLANNING COMMISSION MINUTES MONDAY April 11, 2016

- 1. Call to Order: Meeting called to order at 7:00 p.m.
- 2. Roll Call: Ms. Hangas, Ms. Maze, Mr. Sandblom, Mr. Feldhusen, Mr. Kraft, Mr. Richter, Mr. Nannestad. Mr. Mitchell present as Zoning Administrator.
- **3.** Approval of Agenda: Ms. Hangas moved to approve agenda; Ms. Maze seconded. Motion carries.
- 4. Approval of Minutes: Motion to amend date on approved minutes of February 8, 2016 meeting made by Mr. Sandbloom; Mr. Kraft seconded. Motion carries.

Motion to approve minutes of March 14 made by John Kraft; Ms. Maze seconded. Motion carries.

5. Public Comment: Jim Brennan

## 6. Reports

- A. Zoning Administrator's Report: Report given by Mr. Mitchell regarding the return of land division and conditional use applications in a timely matter. Also, Mr. Mitchell reported on the response from residents regarding the visible unlicensed vehicle ordinance and unleashed animals within the township.
- B. Maze/Kraft Progress/Presentation Report on Zoning Ordinance: Report given, will continue to review.
- C. Maze Fire/EMS...Help with Capital Items: Report given by Ms. Maze, no action taken at this time. Ms. Maze will follow up with Fire/EMS.
- D. Recreation Committee...Help with Capital Items: Report given by Jim Brennan. Request to include Recreation Committee Minutes after signature with PC minutes. Mr. Sandblom moved to attach Recreation Committee minutes to the PC minutes; seconded by Mr. Kraft, motion carries with 6 ayes and 1 nay. Question posed to Mr. Brennan regarding construction timeline of previously purchased aluminum picnic tables. Tentative date given of June 2016. Forward letter of request to go out for bids on Basketball court repairs to the Township Board. Motion made by Mr. Nannestad to draft letter to board; seconded by Ms. Maze. Discussion ensued; motion carries.
  - E. Chairman's Report: Mr. Nannestad stated that a transaction of a

computer purchase between himself and Ms. Hangas has transpired and is not a conflict of interest as it a personal transaction between the two parties only. Mr. Nannestad provided for review a drafted letter to be sent to the Republic Township Board members requesting information of reference materials needed for the updating of the 5 year Master Plan in early 2017; and for the annual Capital Improvements Budget in November 2016. (Copy attached) Mr. Kraft moved to approve letter distribution to the Board, second by Mr. Sandblom; motion carries. Mr. Nannestad provided for review a drafted letter regarding Supervisor Johnsons' request for assistance from the Planning Commission in placing Zones on Assessor maps. (Copy attached) Motion to approve letter distribution to the Board by Ms. Hangas, second by Mr. Sandblom; motion carries.

## 7. Public Hearings:

#### 8. Old Business:

A. Nomination of Liz Hangas to Recreation Committee: Mr. Nannestad moved to appoint Ms. Hangas to the Recreation Committee as Planning Commission liaison, second by Mr. Sandblom; motion carries. Mr. Kraft moved to approve, second by Ms. Maze.

### 9. New Business:

- A. Recreation Committee Nominee: Mr. Nannestad moved to nominated Mr. Jacob Spear to the Recreation Committee, second by Ms. Hangas; motion carries.
- **B. By Laws Review:** Mr. Nannestad distributed copies of PC by-laws for review. Discussion ensued. Mr. Sandblom moved to approve with changes discussed, second by Mr. Kraft; motion carries. Public hearing will be scheduled for May 2016.
- C. Mobile Venders Ordinance: Mr. Nannestad distributed copies of amendment of ordinance. Discussion ensued; Mr. Kraft moved to approve, second by Ms. Maze; motion carries. Public hearing will be forthcoming. Request by Mr. Nannestad to Mr. Brennan to review ordinances and bring recommendations to July Planning Commission meeting. Motion made by Mr. Nannestad to appoint Mr. Brennan to review ordinances and return with recommendations, second by Mr. Kraft; motion carries with 6 ayes, 1 nay. Note to be brought to board regarding this action.
- **D. PC Training:** Mr. Nannestad reported that the Township Board approved training request for CUPPAD. Meetings will be set for the near future.

## 10. Public Comment: Mr. Brennan, Ms. Hangas

11. Adjourn: Mr. Nannestad moved to adjourn meeting at 8:24 p.m.; Ms. Maze seconded. Meeting adjourned.

Signature

Date