

Don Tapio, Vice Chair
Tom Feldhusen
John Kraft

Martin Oakley, Chairperson

Gary Johnson, Secretary
Frank Haslip
Tom Sandblom

**REPUBLIC TOWNSHIP
PLANNING COMMISSION**

Minutes for 01/15/2018 regular meeting.

1. Meeting was **called to order** by Chairperson M. Oakley at 7:00 p.m.
2. **Pledge of Allegiance** was given.
3. **Roll Call** The record will show that M. Oakley, J. Kraft, T. Feldhusen, F. Haslip and G. Johnson were in **attendance**. D. Tapio & T. Sandblom were absent and excused.
- 3.5 **Amended Agenda was approved** after a motion by T. Feldhusen, supported J. Kraft.
- 3.5a. **Minutes of December 2017**. Motion by J Kraft, supported by F. Haslip to approve the minutes. Carried.

4. **Reports:**

A: **Zoning Administrator's** report received was received and placed on file. Additional input: Waiting on new court date for Lindholm hearing.

2. **Rec Committee** meeting. Motion by M. Oakley, supported by J. Kraft, to accept the minutes of the meeting, and place them on file. Carried. Additional input: Mr. Brennen asked for support from the PC for a Recreation Committee request to the Township Board for Playground equipment for the new campground. Motion by G. Johnson, supported by T. Feldhusen, to support the request not to exceed \$35,000. Chairperson M. Oakley went on record as requesting a more firm price, which couldn't be provided. Motion carried.

A TIFA agreement was reported, which included a 5 year lease with option to buy for \$50,000, with the goal of constructing a spillway.

3. **PC Chairman's report:** No report

5. **OLD BUSINESS:**

A. **Recreation Plan:** Motion by G. Johnson, supported by J. Kraft, to accept the amended Recreation Plan. Carried.

B. Motion by J. Kraft, supported by F. Haslip to approve holding a **public hearing** on the Plan at the next meeting (February). After public input, the Plan will be reviewed for final Planning Commission approval, and forwarding to the Township Board. Carried

6. **NEW BUSINESS:**

A. Election of Officers

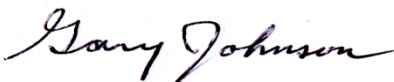
Motion by G. Johnson, Supported by T. Feldhusen to elect **M. Oakley as Chairperson**. Carried.

Motion by M. Oakley, second by F. Haslip, to elect **J. Kraft as Vice Chair**. Carried.

Motion by M. Oakley, second by T. Feldhusen, to elect **G. Johnson as interim Secretary**. Carried.

There being no public comment, the Chair adjourned the meeting at 7:54 p.m.

Respectfully submitted,



Gary Johnson, Secretary.