Republic Township Planning Commission

7:00 P.M. Monday, February 18,2013

Republic Township Hall

## **DRAFT MINUTES**

- 1. The Meeting was Called To Order at 7:02 P.M. by Chairperson Dan Mitchell.
- 2. Members Present: James Brennan (via telephone), Bill Bergin, Tom Feldhusen, Dan Mitchell, Tom Sandblom and Terry Knapp (Twp. Zoning Administrator).
- 3. Tom Sandblom made a motion, seconded by Tom Feldhusen to Approve the Agenda as amended (moving Item 7-B, Parks & Recreation, up after Public Comment and before Communications). The motion carried.
- 4. Tom Sandblom made a motion, seconded by Dan Mitchell, to approve the minutes of the January 21, 2013 P.C. meeting. The motion carried.
- 5. Public Comment: None.
- 6. Parks & Recreation: Bill Sanders, from Sanders & Czapski Associates, PLLC; presented a Conceptual Graphic Preliminary Plan for the P.C. to review and discuss, on the Munson Park Renovation Project. The graphic included: Walk In Tent Sites, Tent Site Parking, Paved R.V. Sites with Electricity and Water, Vault Toilets, Drive Thru Sites, Picnic/Day Use Area, An Accessible Trail to the School Lake Pier, and Accessible Picnic Sites. Bill Sanders also presented the P.C. with Conceptual Cost Projections, for the Munson Park Improvements, based on the Preliminary Plan for Review he was presenting. The total Project Cost, including Permits and Fees, is \$233,000.00. Sanders suggested that we go for a Grant Request of \$172,400.00, with a 26% Local Match of \$60,600.00, for the \$233,000.00 Total Project Cost. Sanders stressed getting imput from the public and letters of support for this project.
- 7. Communications: Dan Mitchell read a letter from Ely Twp. regarding their intent to update their Master Plan. This communication was to give us notice of their intent.
- 8. Committee Reports:
  - A) Zoning Ordinance Sub Committee: Dan Mitchell will try to arrange for this committee to meet when Jim Brennan returns to Republic.

- B) Parks & Recreation: Mitchell stressed that we need to get "In Kind Money" to make the Munson Park Project a reality. The Smith Foundation may be a source of help for the Project. Jim Brennan indicated that the Five Year Recreation Committee Plan will be going out this week. Jim also discussed timelines for the improvements of the local ball field and facilities.
- C) Community Services: Tom Feldhusen spoke about the summer swimming lessons and applications for grants for summer camps for our young people this summer.
- D) RM School: Mitchell reported the school had an extremely successful winter Prom and Homecoming. Feldhusen reported that the Open House on the Heating Improvements was well received in the community.
- Zoning Administrator's Report: Terry Knapp presented his report from January 21, 3013
  to February 18, 2013. That report is attached to these minutes. Tom Sandblom made a
  motion, seconded by Tom Feldhusen, to accept the Zoning Administrator's Report as
  presented and printed. The motion carried.

## 10. Old Business:

- A) Resolution for Munson Park Project: Chairperson Mitchell has taken care of the resolution for Munson Park.
- 11. New Business: None.
- 12. Public Comment: None.
- 13. Adjourn: Dan Mitchell, that was seconded by Tom Sandblom, to adjourn the meeting at 7:48 P.M. The motion carried.

Respectfully Submitted,

Bill Bergin, Recording Secretary