

REPUBLIC TOWNSHIP PLANNING COMMISSION – JANUARY 9, 2017
DRAFT MINUTES

1. Call to Order

2. Pledge of Allegiance

3. Roll Call: Mr Sandblom, Mr Richter, Mr Nannestad, Mr Oakley, Mr Tapio, Mr Feldhusen, and Mr Kraft were all present. Mr Knapp was present as Zoning Administrator.

4. Agenda: Motion to approve the agenda was made by Mr Tapio, Seconded by Mr Oakley. Passed by voice vote.

5. Approval of Minutes

A: PC Meeting of December 12, 2016: Mr Nannestad moved to approve the minutes from this date, Mr Kraft seconded. Passed by voice vote.

B: Rec Comm Minutes from October 5, 2016: Some confusion regarding these minutes as Mr Oakley was not a member of the Rec Comm as of this date. See next.

C: Rec Comm Minutes from Nov 2, 2016: Minutes marked as October 5 are actually minutes from the November Rec Committee Meeting. Motion to approve these minutes with the change in date made by Mr Oakley, seconded by Mr Sandblom. Passed by voice vote.

D: Rec Comm Minutes from December 7, 2016: Mr Kraft moved to approve, seconded by Mr Sandblom. Passed by Voice Vote.

E: Rec Comm Minutes from January 4, 2017: Mr Feldhusen moved to approve, Mr Tapio seconded. Passed by Voice Vote.

6. Public Comment: There was none.

7. Reports

A: *Zoning Administrator's Report:* Mr Oakley moved to accept and approve the written report from the Zoning Administrator, Seconded by Mr Nannestad. Passed by Voice Vote.

Mr Nannestad made the motion to rescind the motion made on December 12, 2016 to require the Zoning Administrator to return with a legal opinion regarding the notifications by mail, and for him to return with a signed copy of the map. After discussion as to whether or not this was truly needed, it was seconded by Mr Oakley and passed by voice vote.

B: *Recreation Committee:* No one was present that is an officer within the recreational committee to give a report.

C: *Chairman's Report:* Mr Nannestad spoke about limits imposed by the enabling acts, and that we should be aware of what we are limited to do.

8. Old Business:

A: *Zoning Maps:* Mr Knapp described the genesis of the Marquette Planning Board doing the maps. Currently there is no date on delivery. We will get a large map, digital copies, as well as software to edit the digital copy as needed. Some discussion occurred as to if those who owned land that ended up rezoned as a result of this map change had recourse if they disagreed by Mr Tapio and Mr Kraft.

9. New Business:

A: *Election of Officers:*

Mr Nannestad made the motion that all officers elected to the positions take up their responsibilities at adjournment of this meeting. Seconded by Mr Oakley and passed by voice vote.

CHAIRPERSON:

Nominations were opened for the CHAIRPERSON position of the Planning Commission. Mr Feldhusen nominated Mr Oakley, seconded by Mr Sandblom. Mr Sandblom moved that the nominations be closed, seconded by Mr Tapio. Passed by Voice Vote. Mr Nannestad then made the motion to affirm Mr Oakley as Chairperson of the Planning Commission, seconded by Mr Feldhusen. Roll Call Vote as Follows:

Mr Sandblom: AYE
Mr Richter: AYE
Mr Nannestad: AYE
Mr Oakley: ABSTAINED
Mr Tapio: AYE
Mr Feldhusen: AYE
Mr Kraft: AYE

Mr Oakley was elected to the position of CHAIRPERSON for the Planning Commission for the 2017 year by unanimous decision.

VICE CHAIRPERSON:

Nominations were opened for VICE CHAIRPERSON of the Planning Commission. Mr Oakley nominated Mr Tapio for the position, seconded by Mr Feldhusen. Mr Sandblom moved that the nominations be closed, seconded by Mr Nannestad. Roll Call Vote as Follows:

Mr Sandblom: AYE
Mr Richter: AYE
Mr Nannestad: AYE
Mr Oakley: AYE
Mr Tapio: ABSTAINED
Mr Feldhusen: AYE
Mr Kraft: AYE

Mr Tapio was elected to the position of VICE CHAIR PERSON for the Planning Commission for the year 2017 by unanimous decision.

SECRETARY:

Nominations were opened for SECRETARY for the Planning Commission. Mr Sandblom nominated Mr Richter, seconded by Mr Tapio. Mr Sandblom moved that the nominations be closed, seconded by Mr Oakley. Roll Call Vote as Follows:

Mr Sandblom: AYE
Mr Richter: ABSTAINED
Mr Nannestad: AYE
Mr Oakley: AYE

Mr Tapio: AYE
Mr Feldhusen: AYE
Mr Kraft: AYE

Mr Richter was elected to the position of SECRETARY for the Planning Commission for the year 2017 by unanimous decision.

10. **Adjournment:** Move to Adjourn was made by Mr Oakley, seconded by Mr Sandblom.

Respectfully Submitted by

_____ Date: _____
Martin R. Oakley
PC Chairperson

APPROVED