

**REPUBLIC TOWNSHIP
PLANNING COMMISSION MINUTES
MONDAY, JANUARY 25, 2016**

Final

1. **Call to Order:** Chairperson called the meeting to order at 7:01 pm
2. **Members Present:** Liz Hargas, Tom Feldhusen, John Kraft, Laura Maze, Tom Sandblom and Fred Nannestad. Zoning Administrator not present.
3. **PC Board nominations:** Fred Nannestad nominated by Liz Hargas to PC Chairperson position; 2nd by John Kraft; all in favor, motion carries. John Kraft nominated for vice-chair by Liz Hargas, 2nd by Tom Sandblom; all in favor, motion carries. Liz Hargas nominated for secretary by Fred Nannestad, 2nd by John Kraft; all in favor, motion carries.
4. **Approval of Agenda:** Agenda addition requested by Fred Nannestad for 9G-Recreation Committee new member request. Liz Hargas moved to approve agenda with addition of 9G, 2nd by Tom Sandblom; all in favor, motion carries.
5. **Approval of Minutes:** Motion to approve the October 26, 2015 minutes by Tom Sandblom, 2nd by Tom Felhusen; all in favor, motion carries. Motion to approve December 14, 2015 minutes by John Kraft, 2nd by Tom Sandblom. All in favor, motion carried.
6. **Public Comment:** None
7. **Zoning Administrator's Report:** No report.
8. **Committee Reports:**

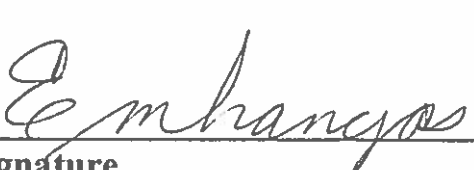
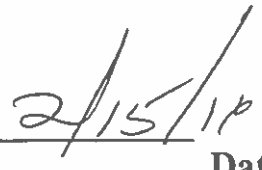
Liz gave report from Recreation Committee representative Mike Todd; will get estimated budget to present to board for Thursday's board meeting. Discussion among PC members.
9. **Old Business:**
 - A. Planning Commission By-Laws revision - Tabled until 2/16 meeting.
 - B. PC Meeting schedule for 2016 - PC meetings will be on 2nd Monday of month.
 - C. Mobile Vending Ordinance revision -- Tabled until 2/16 meeting.

10. New Business:

- A. Planning & Zoning Workshop opportunities - Liz presented PC workshop conference opportunities. Tom Felhusen will present to board at Thursday's meeting. Liz will check with conference organizers as to possibility of a closer conference.
- B. EMS New Member canvassing & combined township workshop- Tom Sandblom reported EMS class starting 2/9/16. Liz reported that Humboldt supervisor and County Commissioner Joe Derocher are interested in combining township efforts for EMS. Workshop with interested townships is being discussed. Laura Maze will contact Joe Derocher regarding combination EMS and fire depts. Fred discussed mutual aid between townships. Liz will put upcoming EMS classes in the township newsletter.
- C. Iron Ore Heritage Trail sign age at start of trail stating shared trail - Liz will check into responsible organization for implementing additional signage.
- D. Duties as designate by Township Master Plan - Discussion regarding PC involvement in accordance with plan.
- E. Welcome Center clarification - Liz requesting clarification regarding who is responsible to implement Welcome Center within the Bank building. Questioning available budget for materials. Laura Maze will check with historical society.
- F. Recyclable magnetized instruction for bins - Discussion regarding better marking of bins for recyclables. No action taken.
- G. Letter for application for Recreation Committee - Letter from James Brennan requesting consideration for recreation committee. Tom Feldhusen will bring to board for Thursday board meeting.

11. Public Comment: None

- 12. Adjourn:** Chairperson Nannestad moved to adjourn meeting, 2nd by Tom Sandblom. Meeting adjourned at 8:13pm.

 
Signature Date

Resolution by the Republic Township Planning Commission
on the Planning Commission's 2016 Meeting Dates and Time

Whereas the Republic Township Planning Commission ("Planning Commission") is required to comply with the Michigan Open Meetings Act; and

Whereas the Planning Commission by its By-Laws must determine its regularly scheduled meeting dates and times via resolution;

THEREFORE BE IT RESOLVED, That the Planning Commission shall meet on the Second () Monday of every month at 7:00 PM at the Republic Township Hall unless otherwise ordered by the Planning Commission. When a regular meeting falls on a legal holiday, the Planning Commission shall select a suitable alternate day within the same month.

THIS THE 25rd day of January, 2016.

John Kraft

Moved by:

Elizabeth Hanger

Seconded by:

LH .TF. JK, TW. TS

Yes

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No

I certify that the above is true and complete copy of a resolution passed by the Republic Township Planning Commission at a meeting on January 25, 2016.

Elizabeth Hanger
Planning Commission Secretary

Marilyn Brancheau
Marilyn Brancheau, Township Clerk