

ALLEGAN TOWNSHIP PLANNING COMMISSION

March 09, 2009

7:30 PM

- I. Call to Order
 - A. Chairman Heckman call meeting to order at 7:30 PM with Ted Heckman, Holly Hough, Terry Skoglund, Al Gearig present.
 1. Those absent Steve McDaniel, John Palenick, and Dan Wedge
 2. Also present were Dave Bee, Supervisor Steve Schulz, Clerk Linda Evans, Trustee Karl Sprietzer, and Sam Martin from Miner Lake Association.
- II. Approve Minutes of January 12, 2009 Meeting
 - A. Gearig/Hough made motion to approve minutes which passed with an aye vote.
- III. Public Hearing for Recreation Plan
 - A. Sam Martin stated that Miner Lake Association was pleased to think that the east end of Miner Lake was being considered for preserving that end of the lake. The Association would like to work with the Township in that venue.
 - B. Dave Bee said April 1st is when the grant cycle ends for application to be received and if our plan is approved it won't happen this year.
 1. After Township approval it goes to DNR for their approval.
 - C. Supervisor Schulz asked if no negative comments can we approve tonight and give to DNR and County.
 1. He learned that it goes to Township Board next.
 - D. Heckman asked if it was our duty to make amendments.
 - E. Dave Bee said ours was a broad writing so shouldn't need amendments. As we are not committed until grant is available then we will need another public meeting.
 - F. Schulz said that the Township was going to set aside money for Park Fund
 - G. Skoglund/Heckman made motion to adopt Recreation Plan which passed following roll call vote.
- IV. Approval of Planning Commission By Laws
 - A. Schulz stated that it was required by the State. We have until 2011 to do this but would like to get it done now.
 - B. It was agreed by the Planning Commission Board that they would like to look over the By Laws and decide what is ok.

- C. Gearig stated that the agenda is more of a model than the way it has to be.
- D. Skoglund said for each member to take copies home and mark them and bring back to the next meeting.

V. Adjourn

- A. Hough/Gearig made motion to adjourn which passed with an aye vote.
 - 1. Meeting closed at 8:00 PM.