

HAWES TOWNSHIP PLANNING COMMITTEE MEETING

Minutes Jan 24, 2017

Call to order:

Meeting was called to order by Chairman, Cindi McGowen, at 6:00pm at the South Shore Fire Dept. in Hubbard Lake.

Roll Call:

Chairman Cindi McGowen, Vice Chairman Charles (Ed) Hanna, Reg. Secretary Shari Lee, Trustee Patrick Smylie and guest Evelyn Gladhill. Absent Special Secretary Marlene Anderson,

Approval of Minutes:

Motion by Chairman, Cindi McGowen, to approve Minutes of the Dec 27, 2016 meeting as corrected, and seconded by Vice Chairman Charles (Ed) Hanna, Motion carried.

Old Business:

Motions made by Cindi McGowen, Charles (Ed) Hanna, Patrick Smylie, and Shari Lee for the following: Chairman - Cindi McGowen, Vice Chairman - Charles (Ed) Hanna, Reg. Secretary - Shari Lee, Special Secretary - Marlene Anderson, Trustee - Patrick Smylie, and seconded by Patrick Smylie with approval by all. Motion carried.

Tri-Township Master Plan Update: Final draft from NEMCOG of the Master Plan to Township Board and approved for distribution by Board on Jan 10, 2017.

New Business:

Chairman Cindi McGowen will submit a budget to the Hawes township Board for approval at January budget meeting.

Trustee Patrick Smylie updated Planning Commission on Board Meeting of January, 2017.

-Board Approved Planning Commission meeting dates.

Motion by Chairman Cindi McGowen, and seconded by Reg. Secretary Shari Lee, that Trustee Patrick Smylie relay to the Hawes Township Board to update term dates on Township Web site

Motion by Chairman Cindi McGowen, and seconded by Reg. Secretary Shari Lee, that Trustee Patrick Smylie relay to the Hawes Township Board to update Tri-Township meetings on Township Web site

Callender-

Next Planning Committee meeting is scheduled for April, 18, 2017 at 7:00pm at the South Shore Fire Dept. Hubbard Lake.

Next Tri Township Meetings are scheduled April 27, 2017 at 7:00pm at Alcona township.

Adjournment:

The meeting was Adjourn at 7:15pm. Motion was made by Vice Chairman Charles (Ed) Hanna, and seconded by Trustee Pactrick Smylie. Motion carried.

Respectfully submitted, Reg. Secretary Shari Lee.

A handwritten signature in cursive script, appearing to read "Shari Lee".

Shari Lee, Hawes Township Reg. Secretary