

HAWES TOWNSHIP PLANNING COMMISSION MEETING

August 01, 2017

Call to order: Meeting was called to order by Chairman, Cindi McGowen, at 6 pm at the South Shore Fire Hall in Spruce.

Roll Call: Chairman Cindi McGowen, Vice-Chairman Charles (Ed) Hanna, Special Meeting Secretary, Michelle Mainville and Trustee, Patrick Smylie.

Absent: Shari Lee, Regular Secretary.

Approval of Planning Commission Minutes of June 6, 2017:

Motion by Patrick Smylie, to approve Minutes of the June 6, 2017 meeting. Seconded by Vice-Chairman, Ed Hanna. Motion carried.

Old Business:

- Lincoln Lions authorization letter from landowner received for placement of welcoming sign on North end of F-41 Road, into Lincoln.
- Tri-Township Meeting of July 27, 2017 at Caledonia Township was discussed at length, with not many issues.

New Business:

- Trustee, Patrick Smylie, updated members on Hawes Board Meetings of June and July, 2017. Cleanup actions ongoing and upcoming MTA training.
- Planning Commission to complete the resolution for Master Plan.
- Master Plan Update: Board provided Resolution of Concurrence and Planning Commission to forward all required documents to NEMCOG.
- Lincoln Lions Welcome signs are completed and set at all three entrances to Village of Lincoln, MI.
- Correspondence: Denise Cline, NEMCOG, on Ordinance Signage and Rick Deuell, NEMCOG, on finalizing Master Plan,
- MTA Hot Topics Training on August 30, 2017 approved for 2 Planning Commission members.
- Other members suggestion(s) for board's attention – none.
- Open Discussion for issues not on agenda – Up North Store, What is Airbnb? And Alcona County Map to members.
- Report of Zoning Board of Appeals – NA
- Setting Public Hearing Date or other Special Meetings and review of next meeting date. – NA
- Discussed and read over 4-1/2 more pages of the Signage Ordinance.

CALENDAR:

- Next Planning Committee meeting is scheduled for Tuesday, October 3rd, 2017 at 6pm.
- Next Tri-Township Meeting is scheduled for 7pm on Thursday, October 19th, 2017 at Hawes Township Hall, South Shore Hubbard Lake Fire Dept Hall.
- Motion to adjourn made by Patrick Smylie and seconded by Ed Hanna. Motion carried. Meeting adjourned at 7:45pm.

Respectfully submitted,



Cindi McGowen, Planning Commission Chair and

Acting Recording Secretary on August 1, 2017