Arcadia Township Planning Commission

Meeting Minutes- Draft

September 3, 2014

Members present: Brad Hopwood, Greg Wisner, Chip May and John Sievert. Kirk Urban absent.

Others present: Jan Hopwood and Tamara Buswinka

Meeting called to order by Chairman Hopwood @ 7:00 pm.

Pledge of Allegiance said.

Approved consent agenda. Unanimous consent.

Business:

- Arcadia Bluffs- Going ahead with the other 4 cottages, additional parking and an addition to main building.
- Arcadia Township Capital Improvement Plan- Tamara will send to Arcadia Township Board.

Master Plan Resolution:

• Chair Hopwood presented the Resolution attached .Vote was taken;

Hopwood, yay

May, yay

Wisner, yay

Sievert, yay

Resolution will be sent to Arcadia Township Board for the September 11, 2014 meeting.

Administrator's report- Has called on Northwood Cafe/Camp, due to some concerns on the change of the building's usage.

Meeting adjourned @8:05pm.

Next regular scheduled meeting October 1, 2014.

Respectfully Submitted,

TOWNSHIP OF ARCADIA COUNTY OF MANISTEE, STATE OF MICHIGAN

<u>Arcadia Township Planning Commission Resolution Approving New Arcadia</u> <u>Township Master Plan</u>

WHEREAS, the Michigan Planning Enabling Act (MPEA) authorizes municipal planning commissions to prepare a "master plan" pertinent to the future development of the municipality; and

WHEREAS, the Arcadia Township Planning Commission has prepared a draft master plan for Arcadia Township as part of a regional planning collaboration known as the Lakes to Land Regional Initiative, to update and replace the 2004 Arcadia Township Master Plan; and

WHEREAS, on September 12, 2013 the Arcadia Township Board authorized the distribution of the draft new Arcadia Township Master Plan to the general public and the various entities as required by the MPEA, for review and comment purposes; and

WHEREAS, the proposed new Arcadia Township Master Plan was made available to the various entities and the general public as required by the MPEA, and a public hearing thereon was held by the Planning Commission on July 2, 2014 pursuant to notice as required by the MPEA; and

WHEREAS, the July 2, 2014 public hearing was recessed to and continued at a regular meeting of the Planning Commission on August 6, 2014, to further consider comments and several minor revisions to the proposed Master Plan; and

WHEREAS, the Planning Commission finds the proposed Master Plan as submitted for and revised pursuant to the public hearing is desirable and proper, and furthers the land use and development/preservation goals and strategies of the Township;

NOW, THEREFORE, the Arcadia Township Planning Commission hereby resolves to approve the proposed new Arcadia Township Master Plan as submitted for and revised pursuant to the public hearing, including all of the text, charts/tables, maps, and descriptive and other matter therein intended by the Planning Commission to form the complete Master Plan, including the Arcadia Township Future Land Use map, and recommends final adoption of same by the Arcadia Township Board.

CERTIFICATE

I hereby certify the foregoing resolution was adopted by a majority of the members of the Arcadia Township Planning Commission by a roll call vote at a regular meeting of the Commission held on September 3, 2014 in compliance with the Open Meetings Act.

Greg Wisner

Arcadia Township Planning

Commission Secretary

Hopwood yes
Mays yes
Sievent yes
Orben-Alsent
Wisnen yes

moder by Hopwood second wisner