

**SULLIVAN TOWNSHIP PLANNING COMMISSION
MEETING MINUTES APRIL 9, 2019**

- 1. THE MEETING WAS CALLED TO ORDER AT 5:30 P.M.** by Chairman Anton.
- 2. ROLL CALL:** **Members Present:** Tom Anton, Sue Buckner, John Carr, Glenn Gustafson, Eloise Jarka, Tom Jasick, Jim Kotecki
 Members Absent: None
 Guests: None
- 3. MINUTES FROM THE MARCH 12, 2019, MEETING:** Minutes from the meeting of March 12, 2019, were presented by Chairman Anton. Sue Buckner offered a motion to accept the minutes as presented; the motion was supported by Glenn Gustafson and approved by all Planning Commission members.
- 4. AGENDA:** **Lake Property Development**
 Accessory Building Dimensions

Lake Property Development: A public hearing was held by the Board on March 19, 2019, at which time they then approved the required matching funds for the grant request. The grant was submitted on March 27, 2019. Action on the grant by the State is expected to occur later in the year. In the mean time, a number of preliminary actions by the township may take place. Construction of access into the park area may be begun so that initial design work can take place. Since the park is intended to be developed in phases, each phase needs to be constructed in a manner that supports subsequent phases. The Board will e-mail information to similar organizations for their information and, hopefully, written support.

Discussion on the layout of the park raised a number of design suggestions. Definitive plans for the final layout of the park amenities need to be developed. The original design will be discussed at the next Planning Commission meeting to explore suggestions and design changes for the layout.

Accessory Building Dimensions: Further discussion will be held on this ordinance.

- 5. OTHER MATTERS TO BE DISCUSSED BY THE PLANNING COMMISSION:** None
- 6. OLD BUSINESS:** None
- 7. OPEN DISCUSSION FOR ITEMS NOT ON THE AGENDA:** None
- 8. CORRESPONDENCE RECEIVED:** None
- 9. PLANNING COMMISSION MEMBERS COMMENTS:** None
- 10. REPORT OF TOWNSHIP BOARD REPRESENTATIVE:** None

11. REPORT OF PROFESSIONAL PLANNER: None

12. NEW BUSINESS: None

13. PUBLIC HEARING DATES: None

14. NEXT REGULAR MEETING DATE: May 14, 2019, 5:30 p.m.

15. MOTION FOR ADJOURNMENT: A motion to adjourn at 6:50p.m. was made by Sue Buckner, seconded by Tom Jasick and unanimously approved by members present.

Respectfully submitted:

Eloise Jarka, Secretary
Sullivan Township Planning Commission