SULLIVAN TOWNSHIP PLANNING COMMISSION PUBLIC HEARING MINUTES JANUARY 15, 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: 6 Residents, 1 Guest, Professional Planner

3. MINUTES FROM THE JANUARY 8, 2019, MEETING: Review of the January 8, 2019, minutes were waived in response to a suggestion by the Chairman until the next regular meeting on February 12, 2019.

4. AGENDA: Parks & Recreation Plan Development

Parks & Recreation Plan Development: A motion to open the Public Hearing was proposed by Sue Buckner and seconded by Tom Jasick. Following unanimous approval by members present, the Chairman asked that the Planner provide a summary of the meeting's topic for the audience.

The Planner covered the need for a formal plan to enhance existing park areas and, also, to develop an area referred to as "Lake A". He briefly reviewed the amenities which could be enhanced with the plan and indicated that one improvement had been included as a result of the most recent meeting which was designation of horse riding trails with adjacent parking.

Following the summary, questions were accepted from the audience. Audience response was in favor of the development of additional parks and recreational areas for residents, particularly items which would permit additional use of the existing Musketawa Trail.

The Public Hearing was closed by a motion from John Carr, support by Jim Kotecki and approval of members.

The Chairman then asked if Planning Commission members had any concerns regarding the wording of the recreational plan. No additional questions or concerns were forthcoming from the members and Tom Jasick proposed that the Planning Commission recommend approval of the Plan to the Township Board. The motion was seconded by John Carr and a favorable unanimous vote for the recommendation was received from the members. The Township Board will be notified of this decision by a resolution and will then exercise a final vote on the matter.

- **5. FUTURE MATTERS TO BE REVIEWED BY THE PLANNING COMMISSION:** The Chairman briefly several reviewed issues which will be discussed in future meetings including a request for a private road and a response on the matter prior to February 8, 2019. Also, there is an another request which requires clarification for permission to construct a game bird hunting preserve and dog kennel. The Secretary will prepare a letter requesting additional information from the applicant.
- 6. NEXT REGULAR MEETING DATE: February 12, 2019, 5:30 p.m.
- **7. MOTION FOR ADJOURNMENT:** A motion to adjourn at 6:30 p.m. was made by Sue Buckner, seconded by Jim Kotecki and unanimously approved by members present.

Respectfully submitted:

Eloise Jarka, Secretary Sullivan Township Planning Commission