

ALPENA TOWNSHIP PLANNING COMMISSION

MINUTES - Workshop

Monday, January 26, 2015

MEETING COMMENCED: 7:00 PM

PLEDGE OF ALLEGIANCE

THOSE PRESENT

David DeKett-Chair, Tom Hilberg, Chuck LeFebvre, Norm Poli, Fred Sterns and Karen Szymanski

ABSENT

Ann Marie Rich

OTHERS PRESENT

Sue Skibbe - Thunder Bay Island Lighthouse

Larry Clark - 199 Bear Point Rd

Marie A. Twite - Alpena Twp Supervisor

PUBLIC MEETING PARTICIPATION RULES

APPROVAL OF MINUTES

F. Sterns made a **motion** to approve the January 12, 2015 minutes, **supported** by T. Hilberg. ***Motion passed.***

WORKSHOP

Review Alpena Township Recreation Plan

NEW BUSINESS

- a. **Resolution - Adopt Recreation Plan** - F. Sterns made a **motion** to adopt the Alpena Township Community Recreation Plan, **supported** by T. Hilberg. ***Roll call vote: D. DeKett-aye; T. Hilberg-aye; C. LeFebvre-aye; N. Poli-aye; A. Rich-absent; F. Sterns-aye; and K. Szymanski-aye. Motion passed.***
- b. **Review By-Laws** - The commission discussed the by-laws and tabled discussion until next meeting.

DISCUSSION

NEXT MEETING: February 9, 2015

MEETING ADJOURNED: 8:15 p.m.

Respectfully submitted,

Karen Szymanski
Acting Secretary
/ldt