

# ALPENA TOWNSHIP PLANNING AND ZONING COMMISSION

## MINUTES - Regular Meeting - Monday, February 9, 2009

MEETING COMMENCED: 7:00 PM

### PLEDGE OF ALLEGIANCE

### THOSE PRESENT

Larry Dehring, David DeKett-Acting Chair, Chuck LeFebvre, Jim Rau, Gary Schuelke and Karen Szymanski

### ABSENT

Fred Sterns

### OTHERS PRESENT

Fran Brink - Planning Consultant

### ADOPTION OF AGENDA

Eliminated "Election of Officers" from New Business.

### APPROVAL OF MINUTES

L. Dehring made a **motion** to approve the September 8, 2008 minutes, **supported** by G. Schuelke. *Motion passed unanimously.*

Correct final paragraph's first word from L. DeKett to D. DeKett. With these changes G. Schuelke made a **motion** to approve the September 24, 2008 minutes, **supported** by L. Dehring. *Motion passed unanimously.*

### PUBLIC MEETING PARTICIPATION RULES

### CORRESPONDENCE

a. Wilson Township - Notice of Intent to Develop a Master Plan

*Fred Sterns arrived at 7:15 p.m.*

### PUBLIC INPUT SESSION

G. Schuelke made a **motion** to adopt a resolution amending the Alpena Township Community Recreation Plan to include adopting the Alpena Township Nature Preserve Management Plan as part of the Recreation Plan, **supported** by L. Dehring. *Roll call vote: L. Dehring-aye; D. DeKett-aye; C. LeFebvre-aye; J. Rau-aye; G. Schuelke-aye; F. Sterns-aye; and K. Szymanski-aye. Motion passed unanimously.*

### NEW BUSINESS

1. Clarification of New Laws - Each member will receive a copy of the 2006 New Zoning Enabling Act and the 2006 New Planning Enabling Act. The Commission will then discuss these acts and new by-laws sometime in April.

**NEXT MEETING:** March 9, 2009 tentatively

**MEETING ADJOURNED:** 8:00 p.m.

Respectfully submitted,

Karen Szymanski  
Secretary  
/ldt