

ALPENA TOWNSHIP PLANNING COMMISSION

MINUTES - Regular Meeting

Monday, February 9, 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

Charles Dzuiba - 4634 M-32 W, Gaylord

Heidi Dzuiba - 4634 M-32 W, Gaylord

Brent Lambert - 129 River St

Tom Guthrie - 3103 Lowell

Nancy Guthrie 3103 Lowell

PUBLIC MEETING PARTICIPATION RULES

ADOPTION OF AGENDA

C. LeFebvre made a **motion** to adopt the agenda with the addition of PUBLIC COMMENT, **supported** by F. Sterns. *Motion passed.*

APPROVAL OF MINUTES

F. Sterns made a **motion** to approve the January 26, 2015 minutes, **supported** by K. Szymanski. *Motion passed.*

PUBLIC COMMENTS

Brent Lambert, lender, stated that 3103 Lowell Road, Parcel No. 018-103-000-154-00 is zoned B-2 and they will not lend money for the home because it may not be rebuilt according to the Alpena Township Zoning Ordinance. F. Sterns made a **motion** to recommend the Alpena Township Board of Trustees send a letter to the property owners, Tom & Nancy Guthrie, that the home be allowed to be rebuilt in case it is destroyed, **supported** by N. Poli. *Motion passed.*

NEW BUSINESS

- a. **Adopt By-Laws** - F. Sterns made a **motion** to recommend the Alpena Township Board of Trustees adopt the Alpena Township By-Laws with the addition of "Township Board members shall not be elected as an officer on the Planning Commission Board" under Section 1A, **supported** by N. Poli. *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. **Resignation - D. DeKett** - Dave DeKett submitted a letter of resignation stating February 9, 2015 was his last meeting as a planning commission member.

- c. **Election of Officers** - F. Sterns made a **motion** to elect Tom Hilberg as Chair, **supported** by N. Poli. *Motion passed.*

N. Poli made a **motion** to elect Fred Sterns as Vice-Chair, **supported** by C. LeFebvre. *Motion passed.*

N. Poli made a **motion** to elect Ann Marie Rich as Secretary, **supported** by F. Sterns. *Motion passed.*

DISCUSSION

NEXT MEETING: March 9, 2015

MEETING ADJOURNED

Respectfully submitted,

Tom Hilberg
Acting Secretary
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