CRYSTAL LAKE TOWNSHIP PLANNING COMMISSION SPECIAL MEETING UNAPPROVED DRAFT MINUTES MASTER PLAN REVIEW AND UPDATE February 13, 2013 6:30pm

Call to Order at 7:20pm Pledge of Allegiance

Roll Call of Officers: Wright, Skees-Gaier, Laarman

Guests: Monica Schultz, Sharron May

Public: None

Motion to adopt agenda with additions moved Skees-Gaier, seconded Wright, all ayes, motion carried.

Discussion and proposed edits to 2/4/13 draft of Cornerstones 1-7:

2.3 Remove "Take steps" so that sentence starts with "Ensure that agricultural operations are harmonious with the other Cornerstones...."

2.4: Change to "Seek agricultural expertise and input on agricultural-related Planning and Zoning issues".

Cornerstone 3 Heading "Provide a network of connected local and regional non-motorized trails". Replace "Provide" with "Participate in". Change description in second sentence and delete third sentence so that text reads: "In Crystal Lake Township, a part of the Betsie Valley Trail, a non-motorized trail, meanders along portions of scenic Betsie River and Crystal Lake. In addition to their recreational and health benefits..."

Cornerstone 4: Change to second paragragh, second sentence of description. Delete "Studies have noted" and begin sentence with "Communities with open space...."

Motion to form a Capital Improvement Committee to work with Supervisor on a Capital Improvement Plan moved Skees-Gaier, seconded Laarman, all ayes, motion carried. Discussion: Laarman and Wright volunteered to be on the committee.

Motion to set a deadline of February 27, 2013 for making recommendations to the Planning Commission moved Skees-Gaier, seconded Wright, all ayes, motion passed.

Announcement by Laarman regarding The Small Town Rural Development Conference at Crystal Mountain.

Public Comment - none

Motion to adjourn moved Laarman, seconded Skees-Gaier, all ayes, motion passed. Meeting adjourned at 8:41PM

Next Meeting: Saturday, February 16, 2013 9AM-12PM