

**SULLIVAN TOWNSHIP PLANNING COMMISSION
MEETING MINUTES DATED APRIL 10, 2018**

1. **THE MEETING WAS CALLED TO ORDER AT 5:35 P.M.** by Chairman Anton.

2. **ROLL CALL:**
 - Present:** Tom Anton, Sue Buckner, John Carr, Eloise Jarka, Glenn Gustafson, Tom Jasick, Jim Kotecki
 - Absent:** None
 - Guests:** 1 Resident, 3 Guests

3. **MINUTES FROM THE MARCH 13, 2018, MEETING:** Minutes from the meeting of March 13, 2018, were presented by Chairman Anton. A motion was made by Tom Jasick seconded by John Carr, that the minutes be accepted as presented. The vote to accept the minutes was unanimous.

4. **APPROVAL OF AGENDA:**
 - Special Land Use Discussion - Sand Mining**
 - "Lake A" Update**
 - Revision to Master Plan - Add "Recreation Plans"**
 - Revision of Next Meeting Date**

Special Land Use Discussion: A date for a Public Hearing on a Special Land Use request to conduct sand mining at a site at 4740 E. Summit Avenue was established for the next regular Planning Commission meeting. Notification will be mailed to the appropriate residents and also posted as required. The meeting was set for May 8, 2018, at 5:30 p.m.

"Lake A" Update: Because "Lake A" plans have not yet been finalized, it is economically prudent to cultivate the Township's portion of the land. At this time, public access is not legal. The area is currently leased for agricultural purposes and a number of vehicles have been observed trespassing on what will soon be a growing crop. Until such time as there is a formal design for the park to be associated with the Township's portion of the property, it would be appreciated if residents would honor the lessees' efforts to produce a viable crop. The portion which may ultimately be developed as a public park needs to be made safe and legal before it can be authorized for access to the public.

Revision to Master Plan - Add "Recreation Plans: Application for governmental grants to develop public parks, including the Township's "Lake A", must be referenced in the Township Master Plan under the umbrella of "Recreational Plans" prior to being considered by groups which approve such grants.

Revision of Next Meeting Date: Several Planning Commission members stated they will not be available on the original date set for the next meeting which will include the Public Hearing on the Special Land Use request. Therefore, in order to insure a quorum of members, the next meeting date was revised from May 8, 2018, to May 15, 2018, following a motion offered by Tom Jasick, seconded by Sue Buckner and approved by the entire Planning Commission.

5. **SCHEDULED PUBLIC HEARINGS:** None
6. **OTHER MATTERS TO BE REVIEWED BY THE PLANNING COMMISSION:** None
7. **OLD BUSINESS:** None
8. **OPEN DISCUSSION FOR ITEMS NOT ON THE AGENDA:** None
9. **CORRESPONDENCE RECEIVED:** None
10. **PLANNING COMMISSION MEMBERS COMMENTS:** None
11. **REPORT OF TOWNSHIP BOARD REPRESENTATIVE:** None
12. **REPORT OF PLANNING CONSULTANT:** None
13. **NEW BUSINESS:** None
14. **SETTING PUBLIC HEARING DATES:** Special Land Use - May 15, 2018, 5:30 p.m.
15. **NEXT MEETING DATE:** May 15, 2018, at 5:30 p.m.
16. **MOTION FOR ADJOURNMENT:** A motion to adjourn at 7:00 p.m. was made by Sue Buckner and seconded by Glenn Gustafson. The vote to adjourn was unanimously approved.

Respectfully submitted:

Eloise Jarka, Secretary
Sullivan Township Planning Commission