

ELY TOWNSHIP
Planning Commission Special Meeting
January 17, 2022 – 6:00pm
Meeting Taped and In-Person

CALL TO ORDER

Chairperson Dustin Kennedy called the meeting to order at 6:00 pm.

ROLL CALL

Dustin Kennedy, Arthur Gischia, Randy Ruppel, Aaron Carr, Steven Bertucci Jr. – Present. Also, present Erin Stratton Recording Secretary. In attendance was Ryan Carrig from CUPPAD.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was in order.

APPROVAL OF PREVIOUS MINUTES

Motion by Carr, supported by Ruppel to approve the Minutes of the January 10, 2022 Planning Commission. Ayes - 5, Nays – 0. Motion carried.

COMMUNICATIONS/CORRESPONDENCE

None.

APPROVAL OF AGENDA

Chairperson Kennedy recommended Approval of the Agenda. Motion by Gischia, supported by Carr to approve the agenda as presented. Ayes - 5, Nays – 0. Motion carried.

PUBLIC HEARINGS

A. Recreation Plan- Discussion to change the date was started, with Carrig suggesting to follow another Township's decision to change dates to 2022-2026. Kennedy agreed. Gischia asked if there was any Public Comment or input to anyone or to the Hall office. No one had any. Gischia

made a motion to pass the Resolution of Support to the Township Board, with the changes of the dates as recommended. Carr seconded the motion. Ayes – 5, Nays – 0. Kennedy read the following Resolution:

**Ely Township Planning Commission's Resolution of Support for Final Adoption of
the Ely Township Parks and Recreation Plan for
2022 through 2026**

WHEREAS, the Ely Township Planning Commission has undertaken a planning process to determine the recreation and natural resource conservation needs and desires of its residents during a 5-year period covering the years of 2022 through 2026, and

WHEREAS, the Planning Commission is made up of representatives by citizens of the Township, and

WHEREAS, the Planning Commission began the process of developing a community recreation plan in accordance with the most recent guidelines developed by the Department of Natural Resources and made available to local communities, and

WHEREAS, the public was given a well-advertised opportunity and reasonable accommodations to review the final draft plan for a period of at least 30 days, and

WHEREAS, the Planning Commission has developed the plan as a guideline for improving recreation and enhancing natural resource conservation for Ely Township, and

NOW, THEREFORE BE IT RESOLVED the Ely Township Planning Commission hereby recommends to the Ely Township Board to adopt the final draft recreation plan as presented.

Roll Call Vote: Bertucci – Aye, Gischia – Aye, Carr – Aye, Ruppel – Aye, Kennedy – Aye.

Ayes: 5

Nays: 0

Absent: 0

Motion Carried.

PUBLIC COMMENT

None.

PLANNING COMMISSION DISCUSSION

Gischia asked if the clarification was made on the minutes being certified, and according to Carrig and Stratton it was. The information was passed on to the Clerk, Molly Taseris for the Township Board minutes.

ADJOURNMENT

Kennedy adjourned the meeting at 6:13pm.

Respectfully submitted,

Erin Stratton, Recording Secretary