

Cross Village Township Planning Commission Meeting Agenda

Date: October 1, 2024

Time: 5:30 pm

Location: Cross Village Community Center

1. Call to Order

- Chairperson calls the meeting to order and takes roll call of members.

2. Approval of Agenda

- Review and approve the meeting agenda.

3. Approval of Previous Meeting Minutes

- Review and approve the minutes from the last meeting.

4. Goal: Development of a Ten-Year Master Plan

- Discussion on the objectives and key focus areas for the township's ten-year master plan.
- Assign responsibilities for drafting sections of the plan.
- Identify timelines and milestones for plan completion.
- Collaborate with local stakeholders (Cross Village Township Board of Trustees, The Little Traverse Bay Bands of Odawa Indians, Little Traverse Conservancy, local businesses) and agencies (Emmet County Planning, Michigan State University Extension, Coastal Management Program).

5. Review, Approve, and Adopt Bylaws

- Present draft bylaws for the Planning Commission.
- Open discussion on any proposed changes or amendments.
- Motion to approve and adopt the bylaws.

6. Agree to Meeting Protocols Using Robert's Rules of Order

- Overview of Robert's Rules of Order for conducting meetings.
- Discussion on how the Commission will implement and adhere to these rules for future meetings.
- Motion to approve the use of Robert's Rules as the official meeting protocol.

7. Public Comments

- Open the floor for public comments, limited to [insert time] per speaker.

8. Next Steps and Action Items

- Summarize decisions and assign action items to Commission members.

- Set date and time for the next meeting.

9. Adjournment

- Motion to adjourn the meeting.
 - Chairperson adjourns the meeting.
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Planning commission members

Linda Rosalik,

Mary Rapin,

Julie Miller,

Edy Stoughton,

Debbie Hindle,

Chris Smolak, and

Donna Wood.

Liaisons to the Cross Village Planning Commission

Emily Procter, Inter-Tribal Extension Educator, Michigan State University Extension, and

Tammy Doernenburg, Director of Planning and Zoning for Emmet County

Partners

Little Traverse Conservancy

Little Traverse Bay Bands of Odawa Indians

M119 Tunnel of Trees Scenic Heritage Route Committee

Cross Village Community Services

Notes:

- All Commission members should review the draft of the bylaws and the proposed master plan framework before the meeting.
- Public participation is encouraged.