

APPROVED

**Eveline Township Planning Commission Meeting Minutes
Special Meeting
Advance Chamber of Commerce Building
DUE TO POWER OUTAGE
August 11, 2021 - 7:00 P.M.**

- 1) Call to Order:** The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance by Chairman Kelly McGinn in the Advance Chamber of Commerce Building due to a power outage at the Township Hall.

Commissioners present: Kelly McGinn, Eric Beishlag, Lorraine Sims, Gary Albring and Prudence Kurtz. Recording Secretary Sandi Whiteford, Planner Tim Knutsen from Beckett and Raeder, Zoning Administrator Deb Graber, Janet Blossom, Ron Chapman, Susan Vrondran, Karen Robert, Russ Saputo, LeeAnn Saputo, David Burnham, Mike J. and Darryl Kaplan were also present.

- 2) Agenda:** Motion by Commissioner Beishlag, supported by Commissioner Kurtz, to approve the agenda as presented. Motion carried.
- 3) Planner Design Presentation:** Tim Knutsen of Beckett and Reader reviewed the items on the site plan which included approximately 175 5-foot by 9-foot plots, gravel parking lot, 24-foot by 24-foot pavilion, 2 accessible picnic tables 2 outdoor grills, water dispenser, bike loops, benches, center isle of flowering trees and Gold Star Memorial. Mr. Kaplan stated he would again offer a trade for other property and allow the Township use of the area of 8530 Ferry Road property, as he does not feel that the 8530 property is the right place for a cemetery. Mrs. Passinault presented a list of 110 signatures of property owners in Eveline Township. Tim Knutsen presented project cost estimates. Commissioner Albring made a motion supported by Commissioner Beishlag to send the design and cost estimates to the Township Board of Trustees. Motion approved.
- 4) Commissioner Comments:** Commissioner McGinn stated the Township Board of Trustees would ultimately make the decision. Commissioner Albring commented on the Gold Star Memorial. Tim Knutsen stated that the concept of the Gold Star Memorial was developed by the Garden Club. Commissioner Beishlag stated that grants would be needed. Tim Knutsen stated that parks and recreation funding and DNR grants may be available.
- 5) Adjournment:** Chairman McGinn declared the meeting adjourned at 8:35 p.m.

Respectfully submitted,

Sandi Whiteford
Recording Secretary