The meeting was called to order at 7:00 p.m. by vice chair Dave Chura. Roll was called and members present included: Dave Chura, Janet Green, Yvonne Rutford, and Seth Levanan. Absent: Dave Miller, Michael Kahl, and Adam Hendrickson. The minutes of the February 22, 2007 meeting were approved as presented.

Yvonne Rutford was welcomed as the newest member of the Planning Commission.

The proposed agenda was approved.

**Election of Officers**
Jan Green nominated Dave Miller for chair, Dave Chura for vice chair, and Adam Hendrickson as the representative to the Board of Appeals. Motion was seconded by Seth Levanan and passed unanimously.

**Old Business**: Approve Draft Proposed Language Changes.

- Change to **Article II, IV, and IX** as they relate to **Dwelling, Subordinate Residential** and changes to **Article XII (PUD)** were discussed and unanimously approved. (Because they are too lengthy to be included here, they will be posted on the Duluth Township website in the near future.)

All proposed changes will be presented for discussion and approval at the following times:

**May 17th, 7:00 p.m.** Open House for all of the zoning ordinance changes.
**June 7th, 7:00 p.m.** Public Hearing for all of the zoning ordinance changes.
Both events will be held at the Duluth Town Hall.

- LIU, Junk Yard Ordinance, Dodges Log Lodges – these three issues were not discussed and will be on a future meeting agenda

**New Business**: Office organization/computer systems

The new Planning and Zoning Secretary, Trisha O’Keefe gave a report and tour on the updated Planning and Zoning Office. She will begin having regular office hours on Mondays from 3-6 p.m. beginning April 9th.

**Zoning Director’s Report**

John Kessler, Assistant to the Administrator stated that the Boulder Lake/John Geisler version of our land use permit application (which is available on their web site - (www.boulderlake.org/stormwaterim/index.html) is different from our current Township version. It was suggested that Dave Miller communicate with John Geisler to resolve the issues involved.

**Meeting Adjourned.**