Meeting minutes from 1/26/2016

Members present: Leo Oswald, Jeff Elwell, Mike Griffith, Harvey Warwick, Kevin Fisher, Pat Bournes and Kevin Irwin

Absent: None

- 1. Meeting called to order by Mike Griffith
- 2. Pledge of allegiance
- 3. Roll call
- 4. Introduction of the newest member appointed to the planning commission: Pat Bournes
- 5. November meeting minutes approved; Motion by Kevin Fisher, 2nd by Leo Oswald

No agenda due to no chairman appointed

- 6. Township Board report: The township board voted to move the pay scale for the planning commission secretary to the level of the chairperson.
- 7. Election of officers:
 - Results: Mike Griffith Chairperson, Kevin Fisher Vice Chairperson and Kevin Irwin Secretary.
- 8. Zoning report None
- 9. Proposed land use discussion. This was an interactive conversation between all board members, Attorney Phillip Schaedler and the audience members. Items ranged from maps, existing documentation and items that need to be collected. The results of the conversation provided direction for all planning commission members, along with direction for the secretary to secure maps from region 2 planning.
 - a. Rick Arnold and Bruce Nickel were also in attendance and participated in the discussion.
- 10. Enforcement discussion: Planning commission members expressed their concerns with the enforcement or perceived lack thereof. After a lengthy discussion of the pros and cons, along with direction provided by Rick Arnold, Bruce Nickel and Phillip Schaedler, it was decided to move forward with issuing warning and enforce the ordinances on the record.
- 11. Web Site update: it was noted the planning commission meeting schedule is not correct on the web site, Irwin will connect Renee and Wayne and ask for the updates placed on the web site.

Motion to adjourne, Kevin Fisher, 2nd by Jeff Elwell

Next meeting on February 23, 2016 7pm

Respectfully submitted

Kevin L. Irwin