

Minutes of the Regular Planning Commission
Meeting Held on March 19th, 2009/7pm at the Twp. Office

Members Present: Jim Pope, Jim Morgan, Ted Shepardson, Mike Rexford, Dave Johnson, Shelley Worley, Traverse Scholz.

Visitors Present: Dale & Edith Johnson.

*Meeting was opened by Chairperson-Jim Pope at 7pm. Mr. Pope read thru the July 17, 2008 and Aug. 7th, 2008 -Special Mtg. minutes. Motion was made by Dave Johnson to accept the minutes of the July 17th, 2008 mtg. as presented, seconded by Jim Morgan. Carried. Motion was made by Mike Rexford to accept the minutes of the Aug. 7, 2008 Special mtg. as presented, seconded by Traverse Scholz. Carried.

By-Laws copies were sent in the mail to all members. Highlighted some of the differences in selection and tenure section, and the section on regular meetings. Motion was made by Dave Johnson to accept the By-Laws as presented, seconded by Traverse Scholz. Carried.

Nominations were open for selection of officers. Recommendation was made for Jim Pope to be our Chairperson. Nominations were closed. Motion was made by Traverse to appoint Jim Pope for Chairperson, seconded by Jim Morgan. Recommendation was made for Traverse Scholz to be our Vice-Chair. Nominations were closed. Motion was made by Ted Shepardson to appoint Traverse Scholz for Vice-Chair. Carried. Recommendation was made for Shelley Worley to be our Secretary. Nominations were closed. Motion was made by Jim Morgan to appoint Shelley Worley for secretary, seconded by Dave Johnson. Carried.

Motion was made by Shelley to offer Planning Resol.2009-1 pertaining to our mtg.schedule, supported by Mike Rexford. Meetings will be held on the 3rd Thursday of each month at 7pm in the Twp. Office. When the Planning Commission has no business to come before it, the meeting will be canceled, and notice posted on the door as such, along with next regular meeting date.

Motion was made by Ted to adjourn, seconded by Jim Morgan. Adjourned at 7:22pm.