

7:00 o'clock p.m. Member Wurmlinger called the meeting of the Planning Commission to order.

MEMBERS PRESENT: Crawford, Muir, Oprita, Wurmlinger

MEMBERS ABSENT: Hilton, Koob, Mills

ALSO PRESENT: Kristy Jones

VISITORS: NONE

Motion by Wurmlinger, supported by Muir, to approve the agenda as printed and posted.
Vote, Unanimous **MOTION APPROVED**

Motion to approve the minutes from 11/13/18 as printed and posted deferred to next agenda for Planning Commission Meeting.

REPORT FROM TOWNSHIP BOARD REPRESENTATIVE:

Crawford reports: Working on the Police Millage renewal, may have to increase by 0.5 mills to cover the contract and increase coverage of the 6 hour car to a 24 hour car. This will most likely appear on the ballot in November. Also, working on the 2020 election and the logistics of handling the No Reason Absentee Voting. The Township is a Passport Acceptance Agency and has already processed 65 since the first of the year.

REPORT FROM ZBA REPRESENTATIVE:

NONE

CITIZENS WISHING TO ADDRESS THE BOARD:

NONE

NEW BUSINESS:

ITEM #1: APPOINTMENT OF NEW PLANNING COMMISSION MEMBERS

On 02/06/19, the Township Board appointed Nathan Oprita to the Planning Commission to serve the remaining term of Bob Buechler to expire December 31, 2019.

ELECTION OF OFFICERS (Positions Expire 12/31/2019) :

Motion by Muir, supported by Crawford to appoint Wurmlinger, as temporary chair.
Vote, Unanimous **MOTION APPROVED**

Chairperson Wurmlinger opens the nominations for the 2019 Planning Commission Officers.

NOMINATIONS:

CHAIRPERSON	VICE CHAIRPERSON	SECRETARY	ZBA REPRESENTATIVE
Koob	Wurmlinger	Muir	Oprita

Chairperson Wurmlinger closes the nominations for the 2019 Planning Commission Officers.

CHAIRPERSON:

Motion by Wurmlinger, supported by Muir, to appoint Koob, as 2019 Chairperson.
Vote, Unanimous **MOTION APPROVED**

VICE CHAIRPERSON:

Motion by Crawford, supported by Muir, to appoint Wurmlinger, as 2019 Vice Chairperson.
Vote, Unanimous **MOTION APPROVED**

SECRETARY:

Motion by Crawford, supported by Wurmlinger, to appoint Muir, as 2019 Secretary.
Vote, Unanimous **MOTION APPROVED**

PLANNING COMMISSION MEMBER ON ZONING BOARD OF APPEALS: (Must attend all ZBA meetings)

Motion by Wurmlinger supported by Muir, to appoint Oprita, as 2019 Planning Commission Representative on the Zoning Board of Appeals.

Vote, Unanimous **MOTION APPROVED**

ITEM #2: REVIEW OF PROPOSED MASTER PLAN

POINTS OF DISCUSSION:

- Improving walkability and bike paths.
- Paying attention to future population changes and appealing to certain age groups.
- Making sure our ordinances are up to date.

Motion by Muir, supported by Wurmlinger, to adjourn. Time, 8:30P.M.

Vote, Unanimous **MOTION APPROVED**