

**Columbia Township
Planning Commission Meeting Minute
December 2, 2014
Corrected**

- 1) Call to Order Chairman Gaede called the meeting to order at 7:00 pm
 - 2) Roll Call Jarvis, Mahr, McKay, Gaede, Reynolds, Jeffreys, Willerer.
- 3) Approve Agenda Motion by Reynolds to approve the agenda seconded by McKay. Ayes all motion passed.
- 4) Approve Previous Meeting Minutes November 24, 2014 Motion by McKay seconded by Reynolds. Ayes all motion passed.
- 5) Public Comments None
- 6) Unfinished Business
 - A) Consideration of City of Jacksons Temporary and Seasonal uses.
 - B) Consideration of City of Jacksons licenses, permitting and Miscellaneous Business Regulations
Discussion held, Motion by McKay to table review of items A & B until all information is complete, seconded by Willerer. Ayes all motion passed.
- 7) New Business
 - A) Election of 2015 Officers. Motion by Willerer that Roger Gaede Chairman, Terry Mahr Vice Chairman and Philip Reynolds Secretary seconded by Reynolds. Ayes all motion Passed.
 - B) Select (4) four 2015 meeting s as required by the statute.
The following dates are March 3, 2015, June 2, 2015 September 1, 2015 December 1, 2015. Motion by McKay to accept the above dates, seconded by Reynolds. Ayes all motion passed.
- 8) Commissioners Comments; Jarvis questioned what rules are we following to conduct the meetings? Discussion held , Roberts Rules is what commission follows.
- 9) Future meetings, 10 & 16 December 2014. 15, 20 and 29 January 2015. These dates are subject to change.
- 10) Public Comments None

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11) Adjournment Motion by Reynolds to adjourn seconded by McKay Ayes all adjourned at 8:00 pm.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Philip Reynolds', written in a cursive style.

Philip Reynolds