

Planning Commission Meeting Minutes

Columbia Township

December 3, 2019

Corrected

1. Call to Order. Mahr called meeting to order at 7:00 pm.
2. Pledge of Allegiance: Pledge of Allegiance was recited by commission.
3. Roll Call: Present Gaede, Brieschke, McKay, Mahr, Reynolds, Jeffreys and Wanty.

Guest: Rick Church

4. Approval of Agenda: Motion by Reynolds to approve the agenda. Motion seconded by Wanty. Vote taken Ayes All Motion Passed.
5. Approval of previous meeting minutes: Motion by Wanty to approve the November 12, 2019 minutes with the following change, spelling of Briescke to Brieschke on all items. Seconded by Reynolds with the corrections. Vote taken Ayes All Motion Passed.
6. Purpose of meeting: Mahr stated that the purpose was the required fourth meeting of 2019 as required and finish old business.
7. Public Comment: None
8. Old Business:

Approval of Final Draft of Site Plan Checklist

Rick Church, **Will develop page one into a letter format or hand out as seen fit by Rick Church as Zoning Officer.**

Brieschke, **Correct line to read In accordance with the Columbia Township Zoning Ordinance of 2019, applicants are required to submit a site plan for proposed uses outlined in Section 14.2.**

McKay, **Add contact information/applicant information at the beginning of the of the Site Plan check sheet.**

9. New Business

Election of Officers for 2020.

Mahr made a motion to nominate the following Officers for 2020 as follows,

Chair Mahr, Vice Chair Brieschke, Secretary Wanty. Discussion.

Gaede motioned to nominate himself for Vice Chair. Discussion consulting Roberts Rules.

Mahr, Move to withdraw her nominations.

Mahr, Opened the floor for nominations, the following nominations were made.

Chair Mahr Roll Call vote Gaede yes, Brieschke yes, McKay yes, Mahr yes, Reynolds yes, Jeffreys yes, Wanty yes.

Vice Chair Roll Call vote Gaede no, Brieschke yes, McKay yes, Mahr yes, Reynolds yes, Jeffreys yes, Wanty yes.

Secretary Wanty Roll Call vote Gaede yes, Brieschke yes, McKay yes, Mahr yes, Reynolds yes, Jeffries yes Wanty yes.

With the vote taken the following officers for 2020 are Chair Mahr, Vice Chair Brieschke and Secretary Wanty.

Mahr stated she has the best commission to work with ever. Her idea is to get new people into new positions and to get younger people involved with new ideas and energy. Mahr also wants more training to help serve the Township Residents better.

Set Dates for required meetings for 2020.

Mahr, Have public meetings with Land Use Plan calling them annual meetings as needed by law.

Gaede, There is no set requirement or procedure for Quarterly meetings can have same as regular meetings.

Discussion.

Mahr, Delay setting required meeting dates at a future date.
Members concurred.

10. Commissioner Comments

Mahr handed out a new list for ZBA and Planning Commission members emails and phone numbers to be corrected or added to.

Mahr spoke about the up coming census count need more people to apply it is very important for funding of the community.

Reynolds, questioned the up coming Cement City solar project open house and the Cement Solar Farm any connection?

Discussion All members were informed Do Not Attend any open houses or discussion about possible up coming requests.

Mahr discussed up coming preconference concerning a solar farm project. Atty cautioned to be careful not to be specific, supportive or

Non supportive. Discussion

Adjourned at 8:25 pm.

Respectfully Submitted



Philip Reynolds