

# Columbia Township Planning Commission Minutes

Meeting Date: Tuesday December 8, 2020 7:00 pm via Zoom

1. Call to order by Chairperson Terry Mahr at 7:07
2. Roll Call: Andrew Brieschke, Terry Mahr, Todd Wanty ,Hollis Jeffreys, Roger Gaede  
Absent: Mike McKay  
Visitors: None

3. Public Comments: None

4. Motion to approve the agenda made by Wanty; supported by Jeffreys. Vote: Ayes all, motion carried

5. Minutes from the October 28 meeting had not been sent to the Members, minute's approval was tabled until the next meeting on January 5, 2021.

6. Purpose of the meeting: The fourth annual meeting as required.

7. Public Comment: None

8. Old Business: None

9. New Business: Election of Officers for 2021.

Comments:

Chairperson Mahr noted that Mike McKay will not accept a role as an officer of the Planning Commission. And further noted she will be resigning her position as a member. She inquired of Jeffreys, if he would be willing to serve as Secretary, and he replied that he is uncertain of his continuing role as well, being very frustrated with our ability to operate as a Commission, due to lack of communication from the Township Board.

Mahr motioned to select Wanty as the Chair, Gaede as Vice Chair. Supported by Brieschke. Mahr will function as Secretary Pro-Tem for the near term.

Roll Call Vote: Mahr-aye, Wanty-aye, Brieschke-aye, Gaede-aye, Jeffreys-aye. Motion carried for 2021 Officer Selections.

Chairperson-Elect Wanty took control of the meeting and Mahr continued as Secretary Pro-Tem.

First order of Business was to establish the four required meetings for the year.

Dates:

January 5, 2021

March 2, 2021

June 1, 2021

December 7, 2021.

Approved on motion from Jeffreys, support by Gaede. Ayes all.

10. Commissioner Comments:

Mahr noted that Supervisor Elrod's brother, Jack had died yesterday reportedly from a heart attack. She also noted Item C and Item I (maps) were not included in the S-Power solar power package and would be available for pickup next week

Commissioner Brieschke moved from the township in December 2019 and will not be serving on the Commission past December 31, 2020. He thanked everyone for their service and noted his pleasure at serving on the Commission.

Chairperson Mahr, whose term expired in April, has not been contacted to be re-appointed. She submitted an email of discontinuance of serving as of December 31.

Chairperson-elect Wanty thanked both Brieschke and Mahr for their service.

7:27 PM Motion to Adjourn by Mahr, supported by Wanty. Ayes all.

Respectfully submitted in conjunction with Theresa Mahr, Secretary Pro Tem

*Todd Wanty*

Todd Wanty-Past Secretary, Chairperson Elect