

Planning Commission Meeting
December 7, 2004

Members Present: May, Holmstrom, Gaede, Wahr
Members Absent: Parker, Watkins

Meeting called to order by Chairman Gaede at 7:30 p.m.

Agenda: Organizational Meeting

1. Meeting time: 7:30 p.m.
2. Scheduled Meetings: Motion by Holmstrom, 2nd. by Wahr, Ayes all.
 - a. February 1, 2005
 - b. June 7, 2005
 - c. September 6, 2005
 - d. December 6, 2005
3. Election of Officers
 - a. Chairman: Roger Gaede
Nominated by May, 2nd. by Holmstrom. Ayes all.
 - b. Vice Chairman: Don Watkins
Nominated by Wahr, 2nd. by May. Ayes all.
 - c. Secretary: Designated Trustee
Nominated by Wahr, 2nd. by May
Members unanimously voted to have a trustee be secretary for the following reasons:
 1. Access to the township office during Planning Commission meetings.
 2. The trustee is the Planning Commission's voice to the Township Board.
4. Minutes of November 9, 2004
Motion by Holmstrom to accept the minutes with 2 corrections, 2nd. by May. Ayes all.
 - a. Change "conclusive" to "compatible"
 - b. Change "habitual " to "habitable"
5. The next meeting is scheduled for December 14, 2004.
6. Motion to adjourn by Holmstrom, 2nd by May. Ayes all.

Beverly A. Wahr



Acting Secretary