

**Birch Run Township  
Planning Commission  
Meeting Minutes**

Regular Meeting

22 March 2004

**Members Present**

Dennis Bronner

Bob Scharrer (absent)

Alan Hunter

Diane Timmons

Jeff Putnam

James Totten

Wyn Wilson

The meeting was called to order at 7:00 pm by Chairman Al Hunter. A quorum was present. One member of the public was in the audience. Mr. Bill Nelson.

Minutes of the **February 16, 2004** special meeting were reviewed and approved on a motion by Bronner, supported by Wilson. Motion passed 6-0.

The Planning Commission then nominated and **elected officers** for 2004/2005.

Chairman: Al Hunter. Elected with a motion by Bronner, seconded by Timmons.

Vice Chairman: Jim Totten. Elected with a motion by Bronner, seconded by Putnam.

Secretary: Diane Timmons. Elected with a motion by Bronner, seconded by Totten.

The Regular **Meeting Schedule** was set for 2004/2005. See the dates below.

- May 24, 2004
- July 26, 2004
- September 27, 2004
- November 22, 2004
- January 24, 2005
- March 28, 2005

A finished copy of the New Zoning Map was double-checked by those present with our record of map changes. It is accurate.

James Totten gave a presentation of the new **Geography Information System (GIS)**. Birch Run Township Trustees have indicated they will join and purchase the software so they can access the database. The Planning Commission feels it can use this capability for zoning and land use maps.

The Planning Commission reviewed the **Annual Report** and only changed a few typos.

The Planning Commission discussed the next steps for the New Zoning Ordinances. There will be at least one more joint meeting of all the bodies and Landplan. No date has been set.

Jeff Putnam reported again that a Toledo firm was studying the water situation in the township and village. The report is expected on April 26, 2004.

**Future Meeting: The next regular meeting of the Planning Commission is scheduled for May 24, 2004.**

**All in favor to Adjourn at 8:17 pm .**

Submitted: Diane Timmons, Secretary

Approved: *Diane Timmons*