

# **Birch Run Township Planning Commission Regular Meeting Minutes March 15, 2010**

Vice Chair Diana Kloss opened the regular meeting of the Birch Run Township Planning Commission at 7:00 p.m. with the Pledge of Allegiance. Also present for the commission were Secretary Jerry Cook and Commissioners Bob Scharrer, Bill Nelson and Brenda Weisenberger. Absent were Chair Dennis Bronner and Commissioner Jim Parker. A quorum was present. Also present was Zoning Administrator Mike Setzer. There were no members of the public present.

**Moved** by Weisenberger, **supported** by Scharrer to excuse the absent Jim Parker.

**Yeas:** none

**Nays:** Nelson, Cook, Weisenberger, Scharrer, Kloss

**Mr. Parker is unexcused**

**Moved** by Weisenberger, **supported** by Nelson to excuse the absent Dennis Bronner

**Yeas:** Scharrer, Nelson, Weisenberger, Cook, Kloss

**Nays:** none

**Mr. Bronner is excused**

**Nominated** by Nelson, **supported** by Scharrer, Diana Kloss for Chair of the Birch Run Township Planning Commission for the term of April 1, 2010 to March 31, 2011.

**No further nominations being heard, Mrs. Kloss is elected.**

**Nominated** by Scharrer, **supported** by Nelson, Brenda Weisenberger for Vice Chair of the Birch Run Township Planning Commission for the term of April 1, 2010 to March 31, 2011.

**No further nominations being heard, Mrs. Weisenberger is elected.**

**Nominated** by Scharrer, **supported** by Nelson, Jerry Cook for Secretary of the Birch Run Township Planning Commission for the term of April 1, 2010 to March 31, 2011.

**No further nominations being heard, Mr. Cook is elected.**

**Moved** by Nelson, **supported** by Cook to approve the Minutes of the February 15, 2010 meeting as presented.

**Yeas:** Weisenberger, Nelson, Cook, Scharrer, Kloss

**Nays:** none

**Motion carried**

**OLD BUSINESS**

The items of Wind Turbines, Outdoor Food and Beverage Regulations and Private Roads were tabled. A committee of Bill Nelson, Brenda Weisenberger and Diana Kloss was appointed to study and bring proposals for Wind Turbines and Outdoor Food and Beverage Regulations.

**OPEN DISCUSSION**

Mr. Setzer is requested to provide language to amend the By-Laws of the Birch Run Township Planning Commission regarding excused absence of commission members.

**NEW BUSINESS**

No new business was heard.

**OTHER**

**Moved** by Nelson, **supported** by Cook to set regular meetings of the Birch Run Township Planning Commission for the up coming year for June 21, 2010, September 20, 2010, December 20, 2010, and March 21,2011.

**Yeas:** Cook, Weisenberger, Nelson, Scharrer, Kloss

**Nays:** none

**Motion carried**

**Moved** by Nelson, **supported** by Scharrer to adjourn at 8:24 p.m.

**Motion carried by voice vote**

Respectfully Submitted,

Kenneth R. MacLeod  
Recording Secretary

Approved at the meeting held \_\_\_\_\_,

Jerry Cook  
Secretary

