

Birch Run Township

Planning Commission

Regular Meeting Minutes

March 21st 2011

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 Vice-Chair Brenda Weisenberger, Secretary Jerry Cook, and Commissioners Dennis Bronner, Bill Nelson, and Fred Sheridan. Bob Scharrer was absent.

Motion by Bronner, supported by Sheridan, to excuse Scharrer

Yeas: Sheridan, Nelson, Bronner, Cook, Weisenberger, & Kloss

Nays: None

Motion carried

Motion by Bronner, supported by Nelson, to nominate Diana Kloss Chairperson for the Birch Run Township Planning Commission.

Motion by Bronner, supported by Sheridan, to nominate Brenda Weisenberger Vice- Chairperson for the Birch Run Township Planning Commission.

Motion by Bronner, supported by Sheridan, to nominate Jerry Cook Secretary for the Birch Run Township Planning Commission.

With no opposition Officers are as nominated.

Motion by Nelson, supported by Bronner, to approve June 21, 2010 meeting minutes.

Yeas: Sheridan, Nelson, Bronner, Cook, Weisenberger, & Kloss

Nays: None

Motion carried

Motion by Sheridan, supported by Nelson, to approve November 30, 2010 meeting minutes.

Yeas: Sheridan, Nelson, Bronner, Cook, Weisenberger, & Kloss

Nays: None

Motion carried

Motion by Bronner, supported by Nelson, to accept the changes to the Landplan Rural Community Planning & Zoning services document dated Feb. 25, 2010. Also, adding the changes made at June 21,

2010 meeting with the corrections of the error on page 2, line 12. A space needs to be added to make "mayor" "may/or".

Yeas: Sheridan, Nelson, Bronner, Cook, Weisenberger, & Kloss
Nays: None
Motion carried

Motion by Nelson, supported by Sheridan, to have Mark Eidelson draft the Landplan Rural Community Planning & Zoning services document dated Feb. 25, 2010 to conform to our existing zoning document format.

Yeas: Sheridan, Nelson, Bronner, Cook, Weisenberger, & Kloss
Nays: None
Motion carried

There is no more action needed to be taking on Private Roads at this point.

Motion by Bronner, supported by Nelson, to accept Planning Commission Bylaws document provided in our packet which reflects the changes as of March 21, 2011.

Yeas: Sheridan, Nelson, Bronner, Cook, Weisenberger, & Kloss
Nays: None
Motion carried

Motion by Sheridan, supported by Nelson to add discussion of the Master Plan at the next scheduled meeting.

Yeas: Sheridan, Nelson, Bronner, Cook, Weisenberger, & Kloss
Nays: None
Motion carried

Motion by Bronner, supported by Sheridan, to accept resolution #11-001 dated March 21, 2011 which sets meeting dates.

Yeas: Sheridan, Nelson, Bronner, Cook, Weisenberger, & Kloss
Nays: None
Motion carried

Motion by Nelson, supported by Cook, to adjourn at 8:18pm.

Yeas: Sheridan, Nelson, Bronner, Cook, Weisenberger, & Kloss
Nays: None
Motion carried

Planning Commission Secretary

Jerry Cook

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