

Birch Run Township Planning Commission Regular Meeting Minutes March 17, 2008

Chair Bill Nelson opened the regular meeting of the Birch Run Township Planning Commission at 7:00 p.m. with the Pledge of Allegiance.

Roll was taken. Present were Chair Bill Nelson, Vice Chair Bill Hoffman, Secretary Jerry Cook, and Commissioners Dennis Bronner, Wyn Wilson, and Bob Scharrer. Trustee Jeff Putnam was absent. Also present was Zoning Administrator Mike Setzer. No members of the public attended.

Moved by Bronner, **supported** by Wilson, to excuse the absent member.

Yeas: Bronner, Wilson, Hoffman, Scharrer, Cook, Nelson

Nays: none

Motion carried

Moved by Bronner, **supported** by Cook, to nominate Bill Nelson for Chair of the Birch Run Township Planning Commission for the term ending March 31, 2009.

Yeas: Cook, Scharrer, Wilson Hoffman, Bronner, Nelson

Nays: none

Motion carried

Moved by Bronner, **supported** by Scharrer, to nominate Bill Hoffman for Vice Chair of the Birch Run Township Planning Commission for the term ending March 31, 2009.

Yeas: Wilson, Hoffman, Scharrer, Bronner, Cook, Nelson

Nays: none

Motion carried

Moved by Bronner, **supported** by Hoffman, to nominate Jerry Cook for Secretary of the Birch Run Township Planning Commission for the term ending March 31, 2009.

Yeas: Scharrer, Cook, Bronner, Wilson, Hoffman, Nelson

Nays: none

Motion carried

No other nominations being heard, the Officers are elected as nominated.

Moved by Hoffman, supported by Scharrer, to approve the minutes of the August 20, 2007 meeting, as presented.

Yeas: Hoffman, Scharrer, Bronner, Cook, Nelson

Abstain: Wilson

Nays: none

Motion Carried

Moved by Bronner, supported by Cook, that the Airport Approach Plan be held for inclusion in The Birch Run Township Master Plan at such time as any other future changes may be made thereto.

Yeas: Bronner, Cook, Wilson, Scharrer, Hoffman, Nelson

Nays: none

Motion carried

Moved by Cook, supported by Wilson, to consider the annual review of The Birch Run Township Master Plan complete and next due in October 2008.

Yeas: Scharrer, Cook, Bronner, Hoffman, Wilson, Nelson

Nays: none

Motion carried

Motion by Wilson, supported by Bronner, to amend the first sentence of the Birch Run Township Planning Commission By-Laws, Section 2, Paragraph A, that meeting dates for the following fiscal year shall be set at the last meeting in March. Meeting dates are set as the third Monday of each month. The Chair may not cancel more than two consecutive meetings. Dates for meetings for fiscal year 2008 are to be posted by April 10, 2008.

Yeas: Bronner, Wilson, Hoffman, Scharrer, Cook, Nelson

Nays: none

Motion carried

It is consensus of the Commission that when at all possible, notice of meeting cancellation be given seven days notice.

Moved by Wilson, supported by Scharrer, to adjourn at 8:37 p.m.

Motion carried by voice vote.

Respectfully Submitted,



Kenneth MacLeod
Recording Secretary

Approved at the meeting held 5/8/08

Jerry Cook
Secretary

