## Birch Run Township Planning Commission Regular Meeting Minutes December 21, 2009

Secretary Jerry Cook opened the regular meeting of the Birch Run Township Planning Commission at 7:00 p.m. with the Pledge of Allegiance. Chair Dennis Bronner entered during the Pledge and assumed the chair. Also present for the Commission were Commissioners Diana Kloss, Brenda Weisenberger, and Bill Nelson. Absent were Vica Chair Bob Scharrer and Commissioner Jim Parker. A quorum was present. Also present was Zoning Administrator Mike Setzer. There was one member of the public present.

Moved by Cook, supported by Weisenberger, to excuse the absent members.

Yeas: Kloss, Cook, Weisenberger, Bronner

Nays: Nelson Motion carried

**Nominated** by Nelson, **supported** by Cook, Diana Kloss for Vice Chair of the Birch Run Township Planning Commission.

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

**Moved** by Cook, **supported** by Kloss, to approve the Minutes of the September 21, 2009 meeting as presented.

Yeas: Cook, Nelson Weisenberger, Kloss, Bronner

Nays: none
Motion carried

**Moved** by Nelson, **supported** by Kloss, to request the Zoning Administrator to gather information regarding outdoor food and beverage service at restaurants and bars.

Yeas: Nelson, Cook, Weisenberger, Kloss, Bronner

Nays: none
Motion carried

**Moved** by Nelson, **supported** Cook, that the Birch Run Township Master Plan is adequate as stands and functional until the next annual review.

Yeas: Weisenberger, Kloss, Cook, Nelson, Bronner

Nays: none
Motion Carried

**Moved** by Nelson, **supported** by Cook, to adjourn at 8:13 p.m. **Motion carried by voice vote.** 

Respectfully Submitted

Approved at the meeting held

Kenneth R. MacLeod Recording Secretary Jerry Cook Secretary Jeny losh