LONDON TOWNSHIP

Planning Commission Meeting

Public Hearing for Pond Ordinance 5.605

As recorded by Amanda Taepke

Wednesday, January 3, 2018

DRAFT

Chairman Daryl Nichols called the meeting to order at 7:30pm and lead the audience in reciting the Pledge of Allegiance.

Roll Call:

Daryl Nichols – Present

Mark Gaynier – Present

James Turner – Present

Larry Fiebelkorn – Present

LeRov Zieske – Present

Pam Ackerman – Present

Doug Darling – Excused

Richard Horn – Present

Aimee Schoelles – Excused

Approval of the Agenda:

Chairman Nichols suggested moving the appointments and Public Hearing for the Pond Ordinance before the 1st citizens' time.

Motion by *LeRoy Zieske* and seconded by *James Turner* to approve the agenda with changes.

All in favor: 7 Opposed: 0 MC.

Appointments:

Floor was opened for nominations for Planning Commission Secretary. LeRoy Zieske offered his services as secretary.

Motion by *Daryl Nichols* and seconded by *Richard Horn* to nominate LeRoy Zieske for Secretary.

Daryl Nichols closed the nominations.

No vote was taken. **Motion Failed.**

Floor was opened for nominations for Planning Commission Chairperson.

Motion by **James Turner** and seconded by **LeRoy Zieske** to nominate Daryl Nichols for Chairperson.

Motion by **LeRoy Zieske** and seconded by **James Turner** to close nominations.

No vote was taken. **Motions Failed.**

Floor was opened for nominations for Planning Commission Vice-Chairperson.

Motion by *Richard Horn* and seconded by *Daryl Nichols* to nominate James Turner for Vice-Chairperson.

No vote was taken. Motion Failed.

Chairman Nichols closed the appointment for 2018 Planning Commission Officers.

Public Hearing:

Chairman Nichols opened the Public Hearing on the Pond Ordinance 5.605 at 7:48pm.

Edward Giraud Jr. asked if anything had been done with the list he presented the board at the last meeting. Chairman Nichols asked what was on that list, and Mr. Giraud said one of the items was requiring a builders (excavation) license.

Discussion ensued about whether an applicant needs a license or not, and Mr. Zieske said he can contact the Township Engineer to find out if the state requires it.

Motion by LeRoy Zieske and seconded by Mark Gaynier to close the Public Hearing.

All in favor: 7 Opposed: 0 MC.

Public Hearing closed at 8:10pm.

Section 3:A:4 was discussed and it was questioned whether or not to replace the word "shall" with "may".

Motion by *Richard Horn* and seconded by *LeRoy Zieske* to leave it as shall, without the change to may, and send it to the County for review.

All in favor: 7 Opposed: 0 MC.

1st Citizens' Time:

Edward Giraud Jr. provided a letter referring to Township Officials needing an appointment to come onto his client's property. Chairman Nichols passed on the letter to the Deputy Supervisor, who in turn, can give it to the Supervisor.

Approval of Minutes:

Motion by *LeRoy Zieske* and seconded by *Richard Horn* to approve the minutes from December 4, 2017.

All in favor: 7 Opposed: 0 MC.

New Buisness:

1. Review Extractive Operations Section 5.604

All members of the Commission would like to compare the restrictions that was put on AG Industries against what is in the proposed ordinance, along with comparing it to the current ordinance.

the February 5, 2018 meeting.			
All in favor: 7	Opposed: 0		MC.
2 nd Citizens' Time:			
No public comment			
Motion by <i>LeRoy Zieske</i> and seconded by <i>Richard Horn</i> to adjourn.			
All in favor: 7	Opposed: 0		
Meeting adjourned at 9:17 p.m.			

The next regularly scheduled meeting is February 5, 2018 at 7:30pm.

Respectfully Submitted by Amanda Taepke