LONDON TOWNSHIP

Planning Commission Meeting

As recorded by Amanda Taepke

Monday, January 7, 2019

Chairman Daryl Nichols called the meeting to order at 7:30pm with the pledge of allegiance.

Roll Call:

Daryl Nichols – Present

Mark Gaynier – Present

James Turner – Present

Larry Fiebelkorn – Present

LeRoy Zieske – Present

Pam Ackerman – Present

Doug Darling – Present

Penny Turner – Present

Aimee Schoelles – Present

Approval of the Agenda:

Commissioner Doug Darling moved to amend the agenda, adding annual elections before Old Business and 5.605.5 Small Pond Ordinance to Old Business #1.

Commissioner Aimee Schoelles moved to amend the date for minutes approval, from September 4, 2018 to December 3, 2018.

Motion by *Mark Gaynier* and seconded by *Penny Turner* to approve the agenda as amended.

All in favor: 9 Opposed: 0 MC.

1st **Citizens' Time:** Things discussed: Creating a new Zoning Ordinance book after these ordinances have been amended; Putting the Zoning Ordinance online for the residents to view; and elections of Planning Commission officers.

Approval of Minutes:

Motion by **Doug Darling** and seconded by **Penny Turner** to approve the minutes from December 3, 2018.

All in favor: 9 Opposed: 0 MC.

Elections of Officers:

Motion by **Doug Darling** and seconded by **Larry Fiebelkorn** to abide by current by-laws, electing officers for a one-year term, and then send Conly (Township Attorney) a letter to have her review the by-laws and state law.

All in favor: 9 Opposed: 0 MC.

Floor was opened for nominations for Planning Commission Chairman.

Commissioner James Turner nominated Daryl Nichols for Chairperson. Commissioner Penny Turner seconded.

Commissioner Gaynier nominated Aimee Schoelles for Chairperson. Commissioner Schoelles respectfully declined the nomination.

Motion by **Doug Darling** and seconded by **LeRoy Zieske** to close nominations with a unanimous ballot.

All in favor: 9

Opposed: 0

MC.

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

Chairman Nichols nominated James Turner for Vice-Chairperson. Commission Penny Turner seconded.

Motion by *Mark Gaynier* and seconded by *Penny Turner* to close nominations.

All in favor: 9

Opposed: 0

MC.

Floor was opened for nominations for Planning Commission Secretary.

Motion by **Chairman Nichols** and seconded by **Aimee Schoelles** to nominate LeRoy Zieske for Secretary.

Motion by **Doug Darling** and seconded by **Penny Turner** to close nominations and cast a unanimous ballot for LeRoy.

All in favor: 9

Opposed: 0

MC.

Old Business:

1. Article 12

Changes in wording to page three allowing the Planning Commission to "table, deny, recommend to approve" were made clear.

Motion by *Chairman Nichols* and seconded by *James Turner* to approve Article 12 with changes on page 3;C3, adding "table, deny, or recommend to approve."

All in favor: 8

Opposed: 1

MC.

Motion by *Mark Gaynier* and seconded by *Aimee Schoelles* to hold a Public Hearing on February 4, 2019 for Article 12.

All in favor: 9

Opposed: 0

MC.

Motion by *Aimee Schoelles* and seconded by *Larry Fiebelkorn* to table Fill and Extractive Operations Review until the March meeting.

All in favor: 9

Opposed: 0

MC.

3. Small Pond 5.605.5

Motion by *Mark Gaynier* and seconded by *LeRoy Zieske* to scratch line #14.

All in favor: 9

Opposed: 0

MC.

Motion by *James Turner* and seconded by *Aimee Schoelles* to approve the Small Pond Ordinance 5.605.5 with amendment of deleting line #14 and send it to a Public Hearing on February 4, 2019.

All in favor: 9

Opposed: 0

MC.

2nd Citizens' Time: Resident questioned changes with Article 12. Commissioner Schoelles recommended adding a place on the agenda for Planning Commissioner's comments, and to change "Old Business" to "Unfinished Business."

Motion by *LeRoy Zieske* and seconded by *James Turner* to adjourn.

All in favor: 9

Opposed: 0

MC.

Meeting adjourned at 9:08 p.m.

The next regularly scheduled meeting is February 4, 2019 at 7:30pm.

Public Hearing for Article 12 and Small Pond 5.605.5 scheduled for February 4, 2019 at 7:30pm.

Respectfully Submitted by Amanda Taepke