

# Preliminary Minutes

Planning Commission Meeting

January 8, 2025

7:00 pm

Township Office

<b>Meeting called by</b>	<b>J. Tarkowski at 7:02pm</b>
<b>Type of meeting</b>	<b>Planning Commission</b>
<b>Chairperson</b>	<b>Jim Tarkowski -Chairman. Dave Pachulski- Co-Chair</b>
<b>Secretary</b>	<b>Dan Stephens -Secretary</b>
<b>Timekeeper</b>	<b>Timekeeper name</b>
<b>Attendees</b>	<b>( x )Jim Tarkowski ( x )J.Borek ( )D.Pachulski ( x ) Joe Tarkowski ( x ) D Hassert ( x ) R. Ostrander (x ) D. Stephens</b>

Approval of Agenda

<b>Discussion</b>	
<b>Conclusions</b>	<b>Motion D. Ostrander, D. Hassert Second Passed 5-0</b>

Approval of PC Meeting Minutes

<b>Discussion</b>	
<b>Conclusions</b>	<b>D. Ostrander motion, D. Hassert Second Passed 5-0</b>

Public Comment

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# Preliminary Minutes

<b>Discussion</b>	
<b>Conclusions</b>	

## Zoning Administrator Report

<b>Discussion</b>	<b>Larry Reported. One application for new post frame building.</b>

Action Items	Person Responsible	Deadline
<b>Action item 1</b>		
<b>Action item 2</b>		

## Correspondence/Reports

<b>Discussion</b>	<b>none</b>

Action Items	Person Responsible	Deadline
<b>Action item 1</b>		
<b>Action item 2</b>		

## Board / Committee Reports

<b>Discussion</b>	<b>Board - Things are going well with new board. ZBA - No meeting</b>

Motion to Approve	Person Responsible	Deadline

# Preliminary Minutes

## New Business

	Election of Officers
Discussion	
Conclusion	R. Ostrander motion to keep same positions. D. Hassert second. Passed 5-0

## New Business

	Approval of Meeting Dates
Discussion	Move July meeting to 9th.
Conclusions	D. Hassert Motion to approve. R. Ostrander second Passed 5-0

Action items	Person Responsible	Deadline

## New Business

	PC Member Terms
Discussion	All present members agreed to remain.
Conclusion	

## New Business

	5 Year Plan Discussion
Discussion	Moved to agenda for February Meeting

# Preliminary Minutes

<b>Conclusion</b>	
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Public Comment & Closing Comments
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<b>Discussion</b>	

Adjourn
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<b>8:03</b>	<b>J. Borek motion to adjourn. R. Ostrander second</b>
	<b>5-0</b>

Respectfully Submitted  
Dan Stephens, Secretary