

**REPUBLIC TOWNSHIP
PLANNING COMMISSION MINUTES
MONDAY, JANUARY 12, 2015**

- 1. Call to Order** – The Chairperson called the meeting to order at 7:08pm.
- 2. Introduction of New Members** – Chairperson Davis introduced the two new members of the Planning Commission, Mr. Tom Sandblom and Ms. Tara Williams.
- 3. Members Present** – Stacy Davis, Tom Feldhusen, Tom Sandblom, and Dan Mitchell. John Kraft and Tara Williams were absent. Dan Mitchell was appointed Secretary for this meeting only.
- 4. Approval of Agenda** – Motion to approve by Tom Sandblom, seconded by Tom Feldhusen. All in favor, motion passed.
- 5. Approval of Minutes** – Motion to approve the minutes of December 8, 2014 regular meeting and January 5, 2015 Public Hearing by Tom Feldhusen, seconded by Tom Sandblom, all in favor, motion carried.
- 6. Public Comment** – None
- 7. Election of Officers and Setting of Meeting Dates:**
 - a. Election of officers-** Tara Williams was nominated for Chairperson by Tom Sandblom, seconded by Tom Feldhusen, all in favor, motion carried. Stacy Davis was nominated for Vice Chairperson by Tom Feldhusen, seconded by Tom Sandblom all in favor, motion carried. Chairperson Davis moved to table the nomination and vote for a Secretary until the Planning Commission members could speak to the current Secretary; John Kraft; in person, seconded by Tom Feldhusen, all in favor, motion carried. Tom Feldhusen motioned to close the nominations, seconded by Tom Sandblom, all in favor, motion carried.
- 8. Amendment to Planning Commission By-Laws Changing:**
 - a. Meeting date Schedule for 2015** – after some discussion, Tom Feldhusen made the motion to wait until a mutually agreeable date could be decided among all members before scheduling any future meeting dates, seconded by Tom Sandblom, all in favor, motion carried.
 - b. Expansion of Membership** – Chairperson Davis made the motion to change the Planning Commission By-Laws to expand the membership from 5 members to 7 members, seconded by Tom Sandblom, all in favor, motion carried.

9. Communications: Just a statement that anyone unable to attend a meeting must notify the Chairperson.

10. Committee Reports – None at this time

11. Zoning Administration's Reports: None at this time

12. Old Business: None at this time.

13. New Business

a. Dan Mitchell – Will be at our meetings as Zoning Administrator and will submit reports to the Planning Commission before they go to the Township Board.

14. Public Comment – None

15. Adjourn – Tom Feldhusen made the motion to adjourn, seconded by Tom Sandblom all in favor, motion passed. Meeting adjourned @ 7:45 PM.

Signature

Date