

DRAFT

Eveline Township Planning Commission Meeting Minutes
Regular Meeting
January 9, 2019
7:00 P.M.

- 1) **Call to order:** The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance by Chairman Denny Way at the Eveline Township Hall.

Roll Call: Commissioners present were Eric Beishlag and Kelly McGinn. Planner Annie Doyle and Recording Secretary Sandi Whiteford were also present. Absent and excused: Prudence Kurtz and Lorraine Sims.

- 2) **Minutes:** Motion by Commissioner Beishlag, supported by Commissioner McGinn, to approve the November 14, 2018 minutes as written. Motion carried.
- 3) **Approve Agenda:** Motion by Commissioner Beishlag, supported by Commissioner McGinn, to approve the agenda adding appointment of officers at number 4. Motion carried.
- 4) **Appointment of Officers:** Commissioner McGinn made a motion to appoint Denny Way as Planning Commission Chairman and Eric Beishlag as Planning Commission Vice Chairman. Motion supported by Commissioner Beishlag. Motion approved.
- 5) **Public Comment:** None
- 6) **Sign Ordinance Public Hearing Date:** Following discussion a Public Hearing was scheduled for February 13, 2019 during the regular Planning Commission meeting.
- 7) **2019 Meeting Dates:** 2019 Planning Commission meeting dates were set as the first Wednesday after the second Tuesday of each month. Dates as follows:

Wednesday, January 9, 2019
Wednesday, February 13, 2019
Wednesday, March 13, 2019
Wednesday, April 10, 2019
Wednesday, May 15, 2019
Wednesday, June 12, 2019

Wednesday, July 10, 2019
Wednesday, August 14, 2019
Wednesday, September 11, 2019
Wednesday, October 9, 2019
Wednesday, November 13, 2019
Wednesday, December 11, 2019

- 8) **Short Term Rentals:** Following discussion it was decided to proceed, realizing the ordinance may need to be reviewed in the future for adjustments. Review will be held at the next meeting regarding the administrative costs, application, letter to applicants, draft #3 of the proposed ordinance and possible noise regulations.

9) **Other Board and Staff Issues:** None were presented.

10) **Adjournment:** Chairman Way declared the meeting adjourned at 7:30 p.m.

Respectfully Submitted

Sandi Whiteford
Recording Secretary