

APPROVED

**Eveline Township Planning Commission Meeting Minutes
Regular Meeting
January 15, 2020
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.

Commissioners present were Denny Way, Eric Beishlag, Lorraine Sims, Prudence Kurtz and Kelly McGinn. Recording Secretary Sandi Whiteford was also present.

- 2) Minutes:** Motion by Commissioner McGinn, supported by Commissioner Beishlag to approve the November 13, 2019 minutes as written. Motion carried.
- 3) Agenda:** Motion by Commissioner Beishlag, supported by Commissioner McGinn, to approve the agenda as presented. Motion carried.
- 4) Appointment of Officers:** Commissioner Beishlag made a motion to retain the current officers, Denny Way as Chairman and Eric Beishlag as Vice Chairman. Motion was supported by Commissioner Kurtz. Motion approved.
- 5) 2020 Meeting Dates:** Schedule of meeting dates was reviewed. Chairman Way made a motion to accept the meeting dates, changing the March meeting to March 18, 2020. Motion supported by Commissioner Kurtz. Motion approved.
- 6) Noxious Weed Ordinance:** Chairman Way stated that due to illness of the Planner and Zoning Administrator he would like to table discussion. It was agreed that discussion would be tabled until all staff could be present.
- 7) Master Plan:** Chairman Way stated that due to illness of the Planner and Zoning Administrator he would like to table discussion. It was agreed that discussion would be tabled until all staff could be present.
- 8) Other Board And Staff Issues:** Discussion was held as to content for newsletter.
- 9) Public Comment:** Marcia Passinault stated that residents should be notified of Master Plan discussions. Chairman Way stated that has been discussed.
- 10) Adjournment:** Chairman Way adjourned the meeting at 7:15 p.m.

Respectfully Submitted

Sandi Whiteford
Recording Secretary