

**APPROVED**

**Eveline Township Planning Commission Meeting Minutes  
Regular Meeting  
January 6, 2021  
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 Acting Chairman Eric Beishlag via zoom meeting.

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

Others in attendance: Rubin Shell

- 2) Agenda:** Motion by Commissioner McGinn, supported by Commissioner Kurtz, to approve the agenda as written. Motion carried.
- 3) Election of Officers:** Commissioner Beishlag made a motion to appoint Commissioner McGinn as the Chairperson. Motion supported by Commissioner Kurtz. Motion approved. Commissioner McGinn made a motion to appoint Commissioner Beishlag as Vice-Chairman. Motion supported by Commissioner Kurtz. Motion approved.
- 4) Minutes:** Motion by Commissioner Beishlag, supported by Commissioner Sims to approve the December 9, 2020 minutes as written. Motion approved.
- 5) Public Comment:** No public comment received.
- 6) Master Plan Review:** Rubin Shell, Planner reviewed changes in the Master Plan with the commission. Following discussion, Commissioner Beishlag made a motion to review changes at the next meeting of the Planning Commission Meeting. Motion supported by Commissioner Kurtz. Motion approved.
- 7) Motion to Recommend Master Plan to the Board of Trustees for Distribution:** Postponed to a future meeting following further review.
- 8) Recommend Parks and Recreation Plan for Approval to the Board of Trustees:** Commissioner Kurtz made a motion to recommend Parks and Recreation Plan for approval to the Board of Trustees. Motion supported by Commissioner Sims. Motion approved.
- 9) Other Board and Staff Issues:** Reviewed the schedule of meetings. Meetings will be held the Wednesday prior to the Township Board meetings. Recording Secretary will post the meeting schedule.
- 10) Public Comment:** No public comment received.

**11) Adjournment:** Commissioner Beishlag made a motion to adjourn at 7:50 pm., supported by Commissioner Kurtz. Motion approved.

Respectfully submitted,

Sandi Whiteford  
Recording Secretary