

HOWARD TOWNSHIP
Planning Commission – Regular Meeting Minutes
February 6, 2019 7:00 pm

Call to Order/Pledge/Roll Call:

Vice Chairman Phil Hurlbutt called the regular meeting of the Howard Township Planning Commission to order at 7:00 pm. The meeting was held at the Howard Township Offices. Pledge to the Flag was given. Tom Roberts, Dawn Stanage, Phil Hurlbutt, and Sheri Wozniak answered roll call; Cliff Poehlman was absent. Zoning Administrator Linda McGregor was also present.

Agenda

A motion was made by S Wozniak, supported by D Stanage to approve the Meeting Agenda as presented, carried.

Minutes

A motion was made by D Stanage, supported by S Wozniak to approve the November 14, 2018 Regular Meeting minutes as presented, carried.

Old Business

None

Public Hearing

None

New Business

1. A motion was made by D Stanage, supported by S Wozniak, to approve Resolution 2019-001, setting the 2019-2020 Planning Commission regular meeting schedule, carried.

2. D Stanage nominated C Poehlman as Chairperson of the Planning Commission; all voting in favor. S Wozniak nominated P Hurlbutt as Vice Chairperson of the Planning Commission, P Hurlbutt accepted nomination; all voting in favor. D Stanage nominated S Wozniak as Secretary of the Planning Commission, S Wozniak accepted nomination; all voting in favor.

3. S Wozniak nominated P Hurlbutt as Zoning Board of Appeals Representative for the Planning Commission, P Hurlbutt accepted nomination; all voting in favor.

ZBA Representative Update/Comments

None

Public Comments

None

ZA/PC Comments

None

Adjournment

A motion was made by D Stanage, supported by T Roberts to adjourn the meeting at 7:10 pm, carried.

Submitted by:

Sheri Wozniak, PC Secretary
Linda McGregor, ZA Recording Secretary