HOWARD TOWNSHIP

Planning Commission – Regular Meeting Minutes February 7, 2018 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 7:03 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 D Stanage, supported by S Wozniak to approve the Meeting Agenda as presented, carried.

Minutes

A motion was made by S Wozniak, supported by D Stanage to approve the November 1, 2017 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 2018-001, setting the 2018-2019 Planning Commission regular meeting schedule, carried.
- 2. T Roberts nominated C Poehlman as Chairperson of the Planning Commission; all voting in favor. D Stanage 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.
- 4. Discussed addition of storage/semi-trailers as a building structure OR not as a building structure within HT Zoning Ordinance #192 "building" definition. Set February 28, 2018 as a public hearing for the amendment of the definition of a building in HT Zoning Ordinance #192.

ZBA Representative Update/Comments

Information: Scott Miller is replacing Bill Coar on the Zoning Board of Appeals

Public Comments

None

ZA/PC Comments

Information: HT is being told that the new fire station is on schedule to be finished by the end of February.

Adjournment

A motion was made by T Roberts, supported by D Stanage to adjourn the meeting at 7:35 pm, carried.

Submitted by:

Sheri Wozniak, PC Secretary Linda McGregor, ZA Recording Secretary