

Kearney Township Planning Commission
Regular Board Meeting
Monday January 20, 2020
MINUTES

Call to Order: Melissa Przybyszewski called the meeting to order at 5:30 pm

Roll Call: Melissa Przybyszewski, Gloria Campbell, Rex Hagood, Michelle Valuet
Absent: Dave VanSice

Pledge of Allegiance

Conflict of Interest: None

Approval of Agenda: Motion by Valuet, support by Campbell to approve the agenda with addition of Election of Officers, Review Other Ordinances and Amend the By-laws under New Business. All voting yes. Motion carried.

Approval of Minutes: Motion by Valuet, support by Hagood to approve the minutes. All voting yes. Motion carried.

Correspondence: None

Public Comment: None

Report from Twp. Official/ Zoning Administrator: Nothing to Report currently.

Old Business: 1. Master Plan. This is being tabled for now.

New Business: 1. Election of Officers. There was a nomination for Gloria Campbell as Chairman, Rex Hagood as Vice Chairman and Melissa Przybyszewski as Secretary. Everyone accepts these nominations. Valuet makes a motion to accept the slate of officers as presented, Second by Campbell. All Voting yes, motion carried.

2. Review Other Twp. Ordinances. Michelle review Helena Twp. and she really liked it. We discussed taking apart the ordinances and reading certain sections each month and reviewing them instead of trying to go over the entire ordinance all at once. At the February meeting we will discuss definitions. Michelle will email us Helena Twp. as she will not be at the meeting.

3. Amend the By-laws. Motion by Valuet to amend the By-Laws. Section 4.1 Time will be changed from 7PM to 5:30 PM. Second by Campbell, all voting yes, motion carried.

Public Comment: None

Commission Comment: None

Adjourn: Motion by Campbell, support by Valuet to adjourn the meeting at 6:38pm. All voting yes, motion carried.

Respectfully Submitted By

Melissa Przybyszewski

Melissa Przybyszewski, Secretary