

## **Columbia Township Planning Commission**

### **Meeting Minutes**

**January 9, 2019**

### **At the Columbia Township Hall**

1. Call to Order: 7:02 pm.
2. Pledge of Allegiance: 7:02 pm.
3. Roll Call: Beverly Sherrer, Christy Case, Leslie Elrod, Dave Marcelletti, Linda Miller  
Citizens present: None
4. Approval of agenda: Motion to approve agenda as presented by C. Case , seconded by D. Marcelletti . All yes, passed.
5. Approval of previous minutes: Motion to approve minutes by D. Marcelletti, seconded by B. Sherrer. All yes, passed.
6. Public comment: No public attended. B. Sherrer stated that blight should be addressed somewhere in the master plan. D. Marcelletti stated that Casco township was going to have a meeting regarding Party Barns.
7. Public Hearing: None.
8. New Business:
  - a. Elect Officers: Motion to nominate C. Case to be Secretary by L. Miller, seconded by B. Sherrer. B. Sherrer, Yes. C. Case, abstained. L. Elrod, Yes. D. Marcelletti, Yes. L. Miller, Yes. Passed.

Motion by B. Sherrer to nominate L. Elrod as Chair Person and L. Miller as Vice-Chairperson, seconded by D. Marcelletti. B. Sherrer, Yes. C. Case, Yes. L. Elrod, abstained. D. Marcelletti, Yes. L. Miller, abstained. Passed.

b. 2019 Meeting Date Calendar: Discussed which night would best work for everyone. Motion by C. Case to move 2019 regular meeting dates to the second Tuesday of each month as follows: February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, December 10. Seconded by L. Miller. All yes, passed.

C. Case made a motion to make the meeting time to 7:00 p.m. and add the January 14, 2020 meeting. Seconded by B. Sherrer. All yes, passed.

c. Other: None.

#### 9. Old Business:

a. Master Plan update/Section 5, possible Section 6: Looked at rough draft of the 2018 Community Survey. Table to the February meeting, Section 5 and Section 6.

b. Other: None.

#### 10. Communications Received: None.

#### 11. Reports:

a. Zoning Administrator report: Provided in packet.

b. ZBA representative report: There was a meeting December 5, to correct an error on a previous case of a pole barn.

c. Township Board member report: Tabled ordinance for the litter and machinery storage. Monday's we are having open meetings at 10:00 a.m. to discuss budget.

#### 12. Public comment: None.

13. Adjournment: Motion to adjourn at 8:36 made by C. Case, seconded by B. Sherrer. All yes, passed.

Minutes submitted by Linda Miller, Secretary.