

Gaines Township
Planning Commission Meeting
Wednesday, February 22, 2017 @ 7:30 p.m.

Meeting called to order: 7:31 p.m.

Present: Roll Call: William Harris, Lee Purdy, Dave Plumb, Ken Klungle, Samuel Stiff, Jason Ling

Absent: Jan DeMoss

Motion by Purdy: supported by Plumb, to accept the December 28, 2016 meeting minutes as presented.

Motion passed: 6 ayes, 0 nays

Bill Harris opened floor for Chairperson nominations

Motion by Plumb: supported by Ling, to nominate Bill Harris as Chair.

Motion by Purdy: supported by Harris, to nominate Jan DeMoss as Chair.

Motion by Stiff: supported by Plumb, to close nominations.

Roll call: Stiff, DeMoss; Ling, Harris; Purdy, DeMoss; Plumb, Harris; Klungle, Harris; Harris; Harris.

Roll call vote determines Bill Harris elected as Chairperson

Bill Harris opened floor for Vice Chairperson nominations

Motion by Purdy: supported by Plumb, to nominate Sam Stiff as Vice Chair.

Motion by Plumb: supported by Klungle, to close nominations.

Motion passed to elect Sam Stiff as Vice Chair: 6 ayes/0 nays.

Motion by Purdy: supported by Plumb, to request a Special Meeting with Wade Trim on March 29, 2017 or an alternate date at Wade Trim's convenience.

Motion passed: 6 ayes, 0 nays

Audience Comments:

None

Old Business:

Discussion of Master Plan continued

New Business:

None

Motion by Klungle: supported by Stiff, to adjourn meeting at 9:00 p.m.

Motion passed: 6 ayes, 0 nays

Next regular meeting scheduled for April 26, 2017

Karen Hawkins

Recording Secretary