

SCIOTA TOWNSHIP PLANNING COMMISSION 1-05-09

1. The meeting was called to order at 7:02 PM by the Chairperson, Bill Thelen.
2. The pledge of Allegiance was given by all present. The Commission members present were
3. Bill Thelen, Floyd Koerner, Phillip Knapp, Kim Palmer & Dave White. Visitors present were Phil Mathews & Laurel Phinney.
4. The motion was made by Floyd Koerner to accept the minutes of the last meeting,
5. December 1, 2008, seconded by Dave White and approved by the Commission.
6. Public Comment: None
7. Old Business:
  - A.) Township Board approved the Schlicher land division.
8. New Business:
  - A.) Election of Officers: Motion made by Floyd Koerner & seconded by Dave White to keep the current officers the same: Bill Thelen-chairperson, Phil Knapp-vice chairperson & Kim Palmer-secretary. Motion carried by all planning commission members.
  - B.) Proposed Budget: Voted to keep the budget set as recommended by the Township Board.
  - C.) Meeting Schedule for 2009-2010:
    - February 2<sup>nd</sup>
    - March 2<sup>nd</sup>
    - April 6<sup>th</sup>
    - May 4<sup>th</sup>
    - June 1<sup>st</sup>
    - July 6<sup>th</sup>
    - August 3<sup>rd</sup>
    - September 1<sup>st</sup>
    - November 2<sup>nd</sup>
    - December 7<sup>th</sup>
    - January 4<sup>th</sup>, 2010
  - D.) Updating the Land Use Plan:
    - a.) Needs to be addressed in the near future.
    - b.) Overlay for zoning future areas for land use.
9. Dave White made the motion to adjourn, seconded by Floyd Koerner and the Commission adjourned at 7:51 PM.

Secretary, Kim Palmer