

**Burr Oak Township
Planning Commission Meeting Minutes
May 18th, 2015 @ 7:30 p.m.**

MEMBERS PRESENT:

Ray Baker
Diane Bland
Rick Ultz
Ken Wall
Rich Baker

Others Present:

Diane called the meeting to order at 7:00 p.m. An agenda was presented for review. A motion was made to approve the agenda by Rich and seconded by Rick. Motion passed.

SECRETARY'S REPORT:

March Minutes: The Secretary report was read and approved with a motion made by Rick and seconded by Ken.

Correspondence: There was no correspondence to approve at this time.

Bills: No bills were presented.

NEW BUSINESS:

Election of Chairman and Secretary: By unanimous consent Diane was elected chairperson and Ray was named secretary.

There were no visitors at the meeting.

No other new business was presented.

OLD BUSINESS:

Zoning Board of Appeals Update: No activity was reported.

ADJOURNMENT:

A motion was made by Rich and seconded by Ken to adjourn the meeting. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Ray Baker
Burr Oak Township Planning Commission