

**Burr Oak Township
Planning Commission Meeting Minutes
January 16, 2017 @ 7:00 p.m.**

MEMBERS PRESENT:

Diane Bland
Mike Perry
Rick Ultz
Ken Wall

Others Present:

Tim Hahn

MEMBERS ABSENT:

None

Diane called the meeting to order at 7:01 p.m.

An agenda was presented for review. A motion was made to approve the agenda by Rick and seconded by Ken. Motion passed.

SECRETARY'S REPORT:

Minutes: The minutes for the October meeting were reviewed. Rick made a motion to approve the minutes. Ken seconded the motion. Motion passed.

Correspondence: There was no correspondence.

Bills: No bills were presented.

NEW BUSINESS:

Mike Perry was welcomed to the Board. He will need a Zoning Ordinance / Master Plan binder.

Election of Chairman and Secretary: Ken nominated Diane for chairperson and Mike for secretary. Rick seconded the nominations. By unanimous consent Diane was elected chairperson and Mike was named secretary.

There was no other new business.

OLD BUSINESS:

There were no Zoning Board of Appeals requests.

Diane attended the Plumb Lake County Park meeting in October and sent an update in October regarding the information received at this meeting. It was a very informative meeting and the neighbors were very helpful with suggestions for improving the park. Information can be found on the County's website.

Diane reviewed the Colon Township Master Plan and found no issues that would conflict with the Burr Oak Township Master Plan.

We reviewed the meeting schedule for 2017 again. The dates are:
January 16, April 17, July 17, October 16

The meeting time will remain at 7 p.m.

Diane will provide an updated schedule of the meetings and a Board member list

In addition, she will put together another Zoning Ordinance / Master Plan book for Mike Perry.

Adjournment:

A motion was made by Rick and seconded by Mike to adjourn the meeting. Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Diane Bland, Chairperson
Burr Oak Township Planning Commission