

**CHIPPEWA TOWNSHIP
PLANNING COMMISSION MINUTES
FEBRUARY 8, 2011**

ATTENDANCE

Denise Zachewicz
Dave Smilek
Doug Loughner
Mike Arbogast
Tom Marsilio

ABSENT

Mark Taylor
Larry McCowin
Kraig Diehl

STAFF

Dawna Pella

VISITORS

Chairperson Dave Smilek brought the meeting to order with the Pledge of Allegiance.

MINUTES

Mr. Smilek had the minutes of the November 9, 2010 meeting for review. (THE PLANNING COMMISSION DID NOT HAVE A MEETING IN DECEMBER, 2010 OR JANUARY 2011.)

***MS. ZACHEWICZ MOVED TO** accept the minutes of the November 2010 meeting as submitted. Seconded by Mr. Marsilio and with no further discussion, the motion carried.

REORGANIZATION

Mr. Smilek then turned the meeting over to Dawna Pella for reorganization.

Ms. Pella asked for a nomination for Chairperson of the Planning Commission.

***MS. ZACHEWICZ MOVED TO NOMINATE** Dave Smilek for Chairperson of the Planning Commission. Mr. Loughner seconded the motion, there being no other nominations, Mr. Smilek was elected unanimously.

Ms. Pella then turned the nominations over to Mr. Smilek.

Mr. Smilek asked for a nomination for Vice-Chairperson of the Planning Commission.

***MR. MARSILIO MOVED TO NOMINATE** Denise Zachewicz for Vice-Chairperson of the Planning Commission. Mr. Arbogast seconded the motion, there being no other nominations, Ms. Zachewicz was elected unanimously.

Mr. Smilek asked for a nomination for Secretary of the Planning Commission.

***MR. MARSILIO MOVED TO NOMINATE** Larry McCowin for Secretary of the Planning Commission. Mr. Arbogast seconded the motion, there being no other nominations, Mr. McCowin was elected unanimously.

ITEM FOR DISCUSSION

A. **CHIPPEWA TOWNSHIP PLAN #1** - This was the Sahli Sub-Division plan that was previously reviewed by the Planning Commission and was recommended to the Supervisors for their approval.

Mr. Smilek explained that this plan has been re-named as "Chippewa Township Plan #1".

***MR. MARSILIO MOVED TO** recommend to the Supervisors approval of the above re-named "Chippewa Township Plan #1". Seconded by Mr. Arbogast, the motion carried unanimously.

With nothing further to come before the board, the meeting was adjourned.

The next meeting will be March 8, 2011.

Secretary

Chairman