

**CHIPPEWA TOWNSHIP
PLANNING COMMISSION MINUTES
JANUARY 9, 2018**

ATTENDANCE

Dave Smilek
Denise Zachewicz
Mike Arbogast
Tom Marsilio
Doug Loughner
Bryan Wright

ABSENT

Dawna Pella

STAFF

Mark Taylor
Dorinda Roberts

VISITORS

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

MINUTES

Mr. Smilek had the minutes of the October 10, 2017 meeting for review. (THE PLANNING COMMISSION DID NOT HAVE A MEETING IN NOV/DEC, 2017.)

***DENISE ZACHEWICZ MOVED TO** accept the minutes of the October 10, 2017 as submitted.
Seconded by Tom Marsilio and with no further discussion, the motion carried.

REORGANIZATION

Mr. Smilek then turned the meeting over to Manager Mark Taylor for reorganization.

Manager Taylor asked for a nomination for Chairperson of the Planning Commission.

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

Manager Taylor then turned the nominations over to Mr. Smilek.

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

***TOM MARSILIO MOVED TO NOMINATE** Denise Zachewicz for Vice-Chairperson of the Planning Commission. Mr. Bryan Wright 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.

***BRYAN WRIGHT MOVED TO NOMINATE** Mike Arbogast for Secretary of the Planning Commission. Mr. Tom Marsilio seconded the motion, there being no other nominations, Mr. Arbogast was elected unanimously.

Mr. Smilek asked the Planning Commission Board if they would like to keep the regular meetings as second Tuesday of the month at 7:30 P.M. and they all agreed.

Mr. Smilek thanked everyone on the Planning Commission for their help over the past year and is looking forward to another year.

ITEMS FOR DISCUSSION

1. ALLEN CONSOLIDATION PLAN – This is a simple lot consolidation Plan located on Giles Drive. The property owners John & Jessica Allen want to build a detached garage.

Mr. Taylor stated that there were six comments by Mr. Culler, but they have been addressed.

***DENISE ZACHEWICZ MOVED TO** recommend to the Supervisors approval of the Allen Consolidation Plan. Seconded by Bryan Wright, the motion carried unanimously.

NEW BUSINESS

Mr. Taylor informed the Board that Kraig Diehl has turned in his resignation due to a busy work schedule. He stated that Jon Denman who is now serving on the Zoning Board has an interest in replacing Mr. Diehl.

Manager Taylor stated to the Planning Commission Board that if they know of anyone interested in serving on the Zoning Board to get in touch with him.

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

The next meeting will be February 13, 2018.

Secretary

Chairman