## Pleasanton Township Planning Committee Meeting Minutes

DATE: <u>12/01/2014 7:00 p.m.</u>

LOCATION: Pleasanton Township Hall

Next Meeting January 5, 2015 @ 6:00 p.m.

## Representatives:

X	Bob Peterson	A	Kris Kranz - Chair	
X	Marv Peska	A	Tony Merrill – Vice Chair	
		X	Brenda Monk – Township Board Rep / Secretary	
A	Carol Merrill – Township Supervisor	X	Rochelle Rollenhagen – Zoning Administrator	

X = Present A = Absent

## **Additional Public Present:**

<b>Topics Discussed</b>	Discussion/Decision	Action/Responsible Party
Meeting called to order Pledge of Allegiance		
Roll call	Peska, Peterson, Monk - Present	
Agenda Approval	Monk presented agenda for approval/changes	Motion by Peska, second by Peterson, to approve agenda. All in favor, motion carried
Public Comment	None	
Prior meeting minutes	November 6, 2014 meeting minutes presented for approval	Motion by Peska, second by Monk to approve minutes, All in favor, motion carried.
Zoning Administrator	Permits:	
Report – Rochelle Rollenhagen	<ul> <li>Two Land Use permit</li> <li>Working on contact with residence located on US 31. Noted that Rollenhagen has stopped by the home numerous times and no one appears to be home. Rollenhagen will be sending a registered letter.</li> <li>Rollenhagen noted that she has issued 26 land use permits for the year so far.</li> </ul>	
New Business		
2015 Meeting Dates	Set Planning Commission meeting dates for calendar year 2015 (the first Monday of the month unless conflicts exist): January 5, 2015 February 2, 2015 March 2, 2015 April 6, 2015	Motion by Monk, second by Peska to approve meetings for 2015 as noted as well as moving meeting time from 7-9 pm to 6-8 pm. All in favor, motion carried.

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	May 4, 2015	
	June 1, 2015	
	July 6, 2015	
	August 3, 2015	
	September 10, 2015 (Thursday - Labor Day	
	conflict)	
	October 5, 2015	
	November 2, 2015	
	December 7, 2015	
	Discussed moving meeting time from 7-9 p.m. to 6-	
	8 p.m.	
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<b>Unfinished Business</b>	Master Plan corrections	Due to Kranz and Merrill
		being absent from the
		meeting this was moved to
		the January meeting
		agenda
Correspondence	None	
Public Comment	None	
Adjournment	Meeting Adjourned at 7:25 p.m.	Motion by Monk, second
		by Peterson to adjourn.
		All in favor, motion
		carried.