

# Pleasanton Township Planning Committee Meeting

## Minutes

DATE: 12/19/2022 6:00 p.m.

LOCATION: Pleasanton Township Hall

**Representatives:**

X	Rochelle Rollenhagen – Chair	X	Kathy Runyon
X	Ed Monk	X	Brenda Monk – Township Board Rep / Secretary
X	Michelle Swanson		
X	Carol Merrill – Township Supervisor		
	<b>Guests:</b>	A	Josh Mills, Zoning Administrator

X = Present

A = Absent

**Public Present: Deb Jackson**

Topics Discussed	Discussion/Decision	Action/Responsible Party
<i>Meeting called to order. Pledge of Allegiance</i>		
<i>Roll call</i>	Present: Rollenhagen, E. Monk, Runyon, Swanson, B. Monk	
<i>Agenda Approval</i>	Agenda presented for approval/changes.	<i>Motion by B. Monk, second by E. Monk, to approve the agenda. All in favor, motion carried.</i>
<i>Prior meeting minutes</i>	November 14, 2022, Meeting Minutes	<i>Motion by E. Monk, second by Runyon, to approve meeting minutes. All in favor, motion carried.</i>
<i>Zoning Administrator Report</i>	Zoning Report reviewed: <ul style="list-style-type: none"> <li>• November 2022 Report dated December 2, 2022.</li> <li>• Merrill gave update on property with correction order sent to resident.</li> </ul>	
<i>Unfinished Business</i>	<ul style="list-style-type: none"> <li>• Ordinance Review/Update:</li> <li>• Solar – Commission discussed Draft #2.</li> </ul>	<i>Monk will update Draft #2 with information discussed from meeting.</i>
<i>New Business</i>	<ul style="list-style-type: none"> <li>• 2023 Meeting Schedule</li>   <li>• By-Laws Review</li> </ul>	<i>Motion by Rollenhagen, second by E. Monk to approve meeting schedule. All in favor, motion carried.</i>  <i>Motion by B. Monk, second by Runyon to approve By-Laws as presented. All in favor, motion carried.</i>

	<ul style="list-style-type: none"> <li>• Election of Officers <ul style="list-style-type: none"> <li>* Chair</li> <li>* Vice Chair</li> <li>* Secretary</li> </ul> </li> </ul>	<i>Nominations for:  Chair – Rollenhagen – accepted  Vice–Chair – Swanson – accepted  Secretary – B. Monk – accepted.  Motion by E. Monk, second by Runyon to approve officers. All in favor, motion carried.</i>
<b><i>Guest</i></b>	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b><i>Correspondence</i></b>	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b><i>Public Comment</i></b>	None	
<b><i>Board Comment</i></b>	Rollenhagen congratulated Swanson on her accepting the position on the Planning Commission. All members welcomed Swanson to the group.	
<b><i>Adjournment</i></b>	Meeting Adjourned at 7:27 p.m. Next meeting date: January 9, 2023	