

AGENDA

TALLMADGE CHARTER TOWNSHIP PLANNING COMMISSION

JANUARY 28, 2014

CALL TO ORDER

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES FROM THE DECEMBER 9, 2013 MEETING

NON-AGENDA ITEM INQUIRIES

NEW BUSINESS

- Amendment to Planning Commission By-laws
- Election of Officers

OLD BUSINESS

- None

PLANNING COMMISSION COMMENT

ADJORNMENT

TALLMADGE CHARTER TOWNSHIP
PLANNING COMMISSION MEETING
JANUARY 28, 2014

7:00 pm Meeting was called the order by Marvin Bennink.

Members Present: Marvin Bennink, James Szejda, Joel Terpstra, Tim Irwin, Dewey Bultsma and Matthew Fenske.

Members Absent: Donald Smith

Matthew Fenske provided a motion to approve the agenda. James Szejda seconded the motion and was carried unanimously.

Matthew Fenske provided a motion to approve the minutes from the December 9, 2013 Planning Commission Meeting. Tim Irwin seconded the motion and was carried unanimously.

7:10 pm New Business:

- Amendment to the Planning Commission Bylaws

The Bylaws were revised and approved, to change the Planning Commission meeting from the second Monday to the fourth Tuesday of every month.

Joel Terpstra provided a motion to approve the Amendment of the Bylaws as written. Dewey Bultsma seconded the motion and was carried unanimously.

- Election of Officer

Matt Fenske provided a motion to re-elect Marvin Bennink as Chairman. James Szejda seconded the motion and was carried unanimously.

Joel Terpstra provided a motion to re-elect Matthew Fenske as Vice-Chairman. James Szejda seconded the motion and was carried unanimously.

Marvin Bennink provided a motion to re-elect James Szejda as secretary. Dewey Bultsma seconded the motion and was carried unanimously.

7:45 pm Dewey Bultsma provided a motion to adjourn. Matthew Fenske seconded the motion and was carried unanimously.

Respectfully submitted,

Val Schwallier
Administrative Assistant