

Meeting minutes from 11/24/2015

Members present: Leo Oswald, Jeff Elwell, Mike Griffith, Harvey Warwick, Kevin Fisher and Kevin Irwin

Absent:

1. Meeting called to order by Mike Griffith
2. Pledge of allegiance
3. Roll call
4. September meeting minutes approved; Motion by Kevin Fisher, 2<sup>nd</sup> by Leo Oswald

No agenda due to no chairman appointed

1. Discussion Point 1; Member terms

After a lengthy discussion with all members the following motion was made by Kevin Irwin

The Planning commission recommends the Rome Township Board the following member list as the terms of the current members. Each member's term will be completed through the calendar year indicated:

Leo Oswald and Kevin Irwin	ending December 31, 2016
Mike Griffith and OPEN	ending December 31, 2017
Kevin Fisher and Jeff Elwell	ending December 31, 2018

This motion was support (2<sup>nd</sup>) by Leo Oswald. Unanimously passed.  
Harvey agreed to bring this to the Township board for action

2. Discussion Point; 2016 meeting schedule  
Motion made by Kevin Fisher, 2<sup>nd</sup> by Kevin Irwin to schedule the meetings monthly, on the 4<sup>th</sup> Tuesday of each month starting at 1900 hours.
3. Discussion Point 3; Budget  
It was agreed to discuss the 2016 budget at the next meeting
4. Discussion Point 4; "Permit Use"  
After a lengthy discussion about enforcement and coordination with the township board, Harvey agreed to bring the matter before the township board for review.

Meeting Adjourned; Motion by Kevin Fisher, 2<sup>nd</sup> by Kevin Irwin

  
11/24/15