

Meeting minutes from 9/22/2015

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

Absent: Matt Zellen, Kevin Fisher, Harvey Warwick

1. Meeting called to order by Mike Griffith
2. Pledge of allegiance
3. Roll call

Old Business

1. Special use permit recommendation was approved by the Township Board.
2. Meeting minutes due require a signature.
3. Further discussion reference policy and procedures going forward reference meeting and responsibilities.
4. Approval of the May meeting minutes. Approved by Leo Oswald, 2nd by Mike Griffith
5. Approval of the August meeting minutes. Approved by Leo Oswald, 2nd by Mike Griffith
6. Review of pay. Everyone present acknowledged they have received a paycheck except for Leo Oswald has not received anything. Kevin will forward a note to Renee and Wayne

New business

1. What are the terms of the current members? Would like to see this cleared up.
2. Discussion reference future meeting schedules.
 - a. Agreed by those present the next meeting will be 11/24/2015. Nothing pending on the agenda.
3. Question raised about a special use permit for a resident at Springville and Shepherd Rds.

Motion to adjourn Leo Oswald, 2nd by Mike Griffith

Respectful submitted



Kevin L. Irwin