

CALL TO ORDER

The regular June 27, 2012 meeting of the Buchanan Township Planning Commission was called to order by Chairman Stephanie Wagner-Hemminger at 7:09 pm.

Members Present: Janet Dehring, Timothy Gray (Vice Chair), Stephanie Wagner-Hemminger (Chair), John Pitz, and Kimberly Scarpone.

Members Absent: Thomas Pressey and Dennis Wentworth.

Others Present: Planner Jay Kilpatrick, Williams & Works; one (1) township resident; no members of the press; Buchanan Township Building Official Chris Fuchs; Buchanan Township Ordinance Officer Joseph Kring; and Recording Secretary Cathy Ganus.

PLEDGE OF ALLEGIANCE

The *Pledge of Allegiance* was recited by those in attendance.

[Dehring arrives at 7:10 pm]

ADDITIONS / CHANGES TO AGENDA

None.

APPROVAL OF MINUTES

Motion by Wagner-Hemminger, second by Dehring to approve the minutes of the April 25, 2012 regular meeting as presented. Voice vote showed unanimous approval, motion carried (5-0).

BRIEF PUBLIC COMMENT – AGENDA ITEMS

None.

ELECTION OF CHAIRMAN

Motion by Scarpone, second by Gray, to appoint Stephanie Wagner-Hemminger as chairman of the Buchanan Township Planning Commission. Voice vote showed unanimous approval, motion carried (5-0).

ELECTION OF VICE CHAIRMAN

Motion by Dehring, second by Scarpone, to appoint Timothy Gray as vice chairman of the Buchanan Township Planning Commission. Voice vote showed unanimous approval, motion carried (5-0).

NEW PLANNING COMMISSION MEMBER

Wagner-Hemminger introduced new Planning Commission member John Pitz.

MASTER PLAN UPDATE

Kilpatrick provided a historical review of the master plan process. He advised this is simply a review and not an actual re-write. The master plan serves as a policy foundation for land use decisions. The Commission then reviewed chapters one (1) through six (6) and comments were received. Kilpatrick to compile the recommendations and provide a draft version for the next meeting.

ANNOUNCEMENTS

None.

CITIZEN COMMENTS

None.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 8:38 pm.

Cathy A. Ganus
Recording Secretary