# Mayfield Township Planning Commission Regular Meeting January 12, 2015 7:00 p.m.

The regular meeting of the Mayfield Township Planning Commission was called to order at the Mayfield Township Hall, at 7:00 p.m., with the Pledge of Allegiance of the United States of America by the Secretary Chuck Hiner.

**Members present:** Beth Knowlton, David T. Schlaud, Chuck Hiner, Clint Knoblock.

**Members absent:** Gary Shindorf, Michael Hemmingsen and Kevin Schunk.

Others present: Attorney Gary Howell.

Motion by Hiner, seconded by Schlaud, <u>PASSED</u>, to appoint Beth Knowlton to Chair the meeting. All ayes. Three absent. Carried.

# **Approval of Minutes**

Motion by Knoblock, seconded by Schlaud, <u>PASSED</u>, to approve the November 12, 2014 regular meeting minutes, as presented. All ayes. Three absent. Carried.

## **Business from the Floor**

No new business was presented.

#### **Old Business**

No old business was presented.

#### **New Business**

Motion by Schlaud, seconded by Knoblock, <u>PASSED</u>, to appoint Gary Shindorf as the chairman, Michael Hemmingsen as the vice chair and Chuck Hiner as the secretary to the Mayfield Township Planning Commission for 2015. Roll call vote: Schunk-absent, Hemmingsen-absent, Hiner-aye, Shindorf-absent, Schlaud-aye, Knowlton-aye, Knoblock-aye. All ayes. Two absent. Carried.

Motion by Schlaud, seconded by Knoblock, <u>PASSED</u>, to accept the meeting dates for the Mayfield Planning Commission. All ayes. Three absent. Carried.

#### Other Business

No business was presented.

### Correspondence

No correspondence was read.

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Zoning Administrator Report				
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No report was presented.

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Motion by Knoblock, seconded by Schlaud, PASSI	<u>ED</u> , to adjourn. All	ayes. Three abso	ent. Carried
Meeting adjourned at 7:20 p.m.			
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Chuck Hiner, Secretary	Date a	ipproved	
Julio A. Sobland Booording Socratory			
Julie A. Schlaud, Recording Secretary			