Hayes Township Planning Commission December 15, 2020 Regular Meeting Zoom ID 856 4317 6726

<u>CALL TO ORDER:</u> Chairperson Roy Griffitts called the meeting to order at 7:00 p.m. Members present: Roy Griffitts (Chair), Ed Bajos, Steve Bulman, Matt Cunningham (Board of Trustee Representative), Marilyn Morehead, Cliff Biddick, Omar Feliciano (Vice-Chair). Also, present: Ron VanZee (Zoning Administrator), Kristin Baranski (Clerk) and April Hilton (Recording Secretary).

PLEDGE OF ALLEGIANCE TO THE FLAG: Mr. Griffitts led the Pledge of Allegiance.

REVIEW AGENDA: Agenda approved

DECLARATIONS OF CONFLICTS OF INTERESTS: None

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS:

Public comments open at 7:09, None, Public comments closed at 7:09 pm

APPROVAL OF MINUTES November 17th, 2020 REGULAR MEETING:

Ed Bajos made a motion, supported by Marilyn Morehead, to approve the November 17th, 2020 regular meeting minutes as correct. A roll call was taken.

Yeas: Marilyn Morehead, Steve Bulman, Ed Bajos, Roy Griffitts, Cliff Biddick, Omar Feliciano and Matt Cunningham.

Nays: none Motion Carries

REPORT OF TOWNSHIP BOARD REPRESENTATIVE TO THE PLANNING COMMISSION: By Matt Cunningham

REPORT OF ZONING BOARD OF APPEALS REPRESENTATIVE: by Roy Griffitts

The Zoning Board of Appeals did not meet.

ZONING ADMINISTRATOR REPORT: Ron VanZee presented a written report of all zoning activities. Copy available at Hayes Township Hall.

ANNUAL ORGANIZATIONAL MEETING:

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Ed Bajos made a motion, supported by Marilyn Morehead, to Nominate Roy Griffitts for Planning Commission Chairperson. A roll call was taken.

Yeas: Marilyn Morehead, Steve Bulman, Ed Bajos, Cliff Biddick, Omar Feliciano and Matt Cunningham.

Nays: none

Recused: Roy Griffitts

Motion Carries

Matt Cunningham made a motion, supported by Ed Bajos, to close all nominations. A roll call was taken.

Yeas: Marilyn Morehead, Steve Bulman, Ed Bajos, Roy Griffitts, Cliff Biddick, Omar Feliciano and Matt Cunningham.

Nays: none Motion Carries

Ed Bajos made a motion, supported by Roy Griffitts, to nominate Omar Feliciano as Vice Chairperson. A roll call was taken.

Yeas: Marilyn Morehead, Steve Bulman, Ed Bajos, Roy Griffitts, Cliff Biddick and Matt Cunningham.

Nays: none

Recused: Omar Feliciano

Motion Carries

Matt Cunningham made a motion, supported by Ed Bajos, to close all nominations. A roll call was taken. A roll call was taken.

Yeas: Marilyn Morehead, Steve Bulman, Ed Bajos, Roy Griffitts, Cliff Biddick, Omar Feliciano and Matt Cunningham.

Nays: none Motion Carries

OLD BUSINESS:

Zoning Ordinance Revision Status: Shawn Winter (BRI) will have a rough draft for the planning commission to review in January.

Set 2021 Planning Commission Meeting Dates: Marilyn made a motion, supported by Cliff Biddick, to accept the 2021 regular monthly planning commission dates as presented. A roll call was taken.

Yeas: Marilyn Morehead, Steve Bulman, Ed Bajos, Roy Griffitts, Cliff Biddick, Omar Feliciano and Matt Cunningham.

Nays: none Motion Carries

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SET PUBLIC HEARING DATES: None

<u>SET/CONFIRM DATE OF NEXT PLANNING COMMISSION MEETING:</u> Next Planning Commission meeting will take place on January 19th, 2021 at 7:00 pm. via Zoom, due to the pandemic.

PUBLIC COMMENT: Public comments open 7:13, None, public comments closed 7:13

<u>ADJOURNMENT:</u> Ed Bajos made a motion, supported by Cliff Biddick, to adjourn the meeting at 7:15 pm. A roll call was taken.

Yeas: Marilyn Morehead, Steve Bulman, Ed Bajos, Roy Griffitts, Cliff Biddick, Omar Feliciano and Matt Cunningham.

Nays: none <u>Motion Carries</u>

Respectfully Submitted by:

April Hilton