FREEMAN TOWNSHIP PLANNING AND ZONING COMMISSION MEETING MINUTES

Minutes For August 5, 2019

Chairman Phillips called the meeting to order at 10:00AM.

Planning Commission Members Present: Phillips, Pohoda, Barnett, Eckardt and Maas

Absent: None

A quorum was present. Others Present: None.

Minutes: Chairman Phillips asked for a motion "To accept the July 1, 2019 meeting minutes as written." Motion: Barnett, 2nd Pohoda: Motion Carried.

Agenda: Chairman Phillips asked for a motion "To accept the August 5, 2019 Planning Meeting Agenda as written: Pohoda, 2nd Eckardt: Motion Carried.

Public Comments: None.

Meeting Business Activities:

A. Chairman's Comments:

- 1. Chairman Phillips stated that under new business he thought the Planning Commission could skip the September meeting as work load is light.
- B. Education General:
 - 1. Chairman Phillips stated that the book on Planning and Zoning he received from Mr. Housler was excellent and said that each Planning member should review it starting with Mr. Eckardt.
- C. Zoning Administrator/Blight Officer Report: None.
- D. Current Business:
 - 1. Long Term Agenda: None.
 - 2. Review Ordinance 38 for "Code of Ethics" DRAFT 2:
 - a. All Planning Commission members reviewed DRAFT 2 of Ordinance 38; a motion was made by Mr. Eckardt, 2nd Mr. Pohoda, "That DRAFT 2 of Ordinance 38, "Code of Ethics", be sent to the Freeman Township Board as written with the Planning Commission's recommendation of adaption." Motion Carried.
- E. New Business:
 - 1. Chairman Phillips made a suggestion that the Planning Commission skip the September meeting, unless absolutely necessary, and reconvene October 7; as work load is light.
 - 2. All Planning Commission members agreed; a motion was made by Mr. Pohoda, 2nd Mr. Eckardt, "To skip the September meeting, unless absolutely necessary, and reconvene October 7." Motion Carried.
- F. Adjournment: Motion: Pohoda, 2nd Eckardt "To adjourn". Motion Carried. Time 10:30 AM.

Gary Maas, Secretary

AJAY