

Webber Township Planning Commission
Planning minutes of 01/09/2023

Jacqueline calls the meeting to order at 6:00 PM.

Jacqueline led the pledge of allegiance.

Roll call: John Hindy present, Andrew Harter present, Jacqueline Jacobs present, Nikki Hughes present, Kelly McCune present and Ira Coffman present.

Approval of the agenda: Andrew made a motion to accept the agenda as written, supported by Kelly. All in favor, motion carries.

Chair election: Jacqueline made a motion to nominate Andrew for chair, supported by Ira. Andrew accepted the nomination. Motion passes 6 to 0.

Roll call: Jacqueline yes Nikki yes Andrew yes Ira yes Kelly yes John yes

Vice-Chair election: Kelly made a motion to nominate Nikki Hughes for vice-chair, supported by Jacqueline. Nikki accepted the nomination. Motion passes 6 to 0.

Roll call: Jacqueline yes Nikki yes Andrew yes Ira yes Kelly yes John yes

Jacqueline asked Andrew to continue the meeting as the new chair.

Approval of the December minutes: Kelly made a motion to approve the minutes with corrections while Jacqueline supported. All in favor, motion carries.

Committee reports: Christopher read his Zoning report. No discussion or questions were asked.

New business: The Planning Commission went over the twelve pages of bylaws and had a lengthy discussion regarding them. Some changes included shortening the conflict of interest portion, adding onto the attendance portion, timeline for a special meeting, and training hours and timeline to complete, as well as adding onto secretary duties. It was decided to work towards completing our own postings without the lawyer assisting.

It was agreed to have a recess at 8:00 PM for 10 minutes.

Ira made a motion to accept the bylaws as they are except for the do overs and the changes, supported by Jacqueline. Motion passes 4 to 2.

Roll call: Jacqueline yes Nikki yes Andrew yes Ira yes Kelly no John no

Contact information: The Planning Commission updated the email, addresses and phone numbers on a contact list paper. The completed list will be passed out at next month's meeting as well as the updated bylaws.

Secretary election: Kelly made a motion to nominate Jacqueline for secretary, supported by Ira. Jacqueline accepted the nomination. Motion passes 6 to 0.
Roll call: Jacqueline yes Nikki yes Andrew yes Ira yes Kelly yes John yes

Deputy secretary election: Nikki made a motion to nominate Kelly for deputy secretary, supported by Jacqueline. Kelly accepted the nomination. Motion passes 6 to 0.
Roll call: Jacqueline yes Nikki yes Andrew yes Ira yes Kelly yes John yes

Old business: The calendar dates for 2023-2024 was discussed to see if the current dates were acceptable to new members. Andrew made a motion, supported by John, to change the July 3 date to July 10. All in favor, motion carries.

Public Comment: A member of the public spoke her opinions and questions of the bylaws. A statement that MTA only requires 18 hours for a special meeting was said. Another member stated the bylaws were a good idea but wasn't gonna fly with elected members of the township and that they would shut them down.

Adjournment: Andrew made a motion to adjourn while John supported. All in favor, motion carries. Meeting adjourned at 8:41 PM.

Respectfully Submitted,

Jacqueline Jacobs