

HOWARD TOWNSHIP  
Planning Commission – Regular Meeting Minutes  
February 1, 2017 7:00 pm

**Call to Order/Pledge/Roll Call:**

Chairman Cliff Poehlman called the regular meeting of the Howard Township Planning Commission to order at 7:03 pm. The meeting was held at the Howard Township Offices. Pledge to the Flag was given. Tom Roberts, Dawn Stanage, Phil Hurlbutt, Sheri Wozniak and Cliff Poehlman answered roll call. Zoning Administrator Linda McGregor was also present.

**Agenda**

A motion was made by S Wozniak, supported by T Roberts to approve the Meeting Agenda as written, carried.

**Minutes**

A motion was made by P Hurlbutt, supported by T Roberts to approve the November 2, 2016 Regular Meeting Minutes as written, carried.

**Old Business**

None

**Public Hearing**

None

**New Business**

1. A motion was made by D Stanage, supported by P Hurlbutt, to approve Resolution 2017-001, setting the 2017-2018 Planning Commission regular meeting schedule, carried.
2. S Wozniak nominated C Poehlman as Chairperson of the Planning Commission, C Poehlman accepted nomination; all voting in favor. S Wozniak nominated P Hurlbutt as Vice Chairperson of the Planning Commission, P Hurlbutt accepted nomination; all voting in favor. D Stanage nominated S Wozniak as Secretary of the Planning Commission, S Wozniak accepted nomination; all voting in favor.
3. S Wozniak nominated P Hurlbutt as Zoning Board of Appeals Representative for the Planning Commission, P Hurlbutt accepted nomination; all voting in favor.

**ZBA Representative Update/Comments**

Nothing to report

**Public Comments**

None

**ZA/PC Comments**

None

**Adjournment**

A motion was made by D Stanage, supported by T. Roberts to adjourn the meeting at 7:13 pm, carried.

Submitted by:

Sheri Wozniak, PC Secretary  
Linda McGregor, ZA Recording Secretary