

**Girard Township Planning Commission  
Organizational Meeting Minutes  
DATE: January 6, 2020  
7:00PM**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited by all and meeting called to order by Dean Roney at 7:00PM. Members present were: Sandy Anderson, Bill Bailey, Pete Dion, Jeff Meeder, Adam Reese and Dean Roney. Frank Sabol was absent. We have a quorum.

**ELECTION OF OFFICERS:**

Nominations for Chairperson: Motion made by Sandy Anderson for Dean Roney for Chairperson. Seconded by Adam Reese. No other nominations. All voting in favor. Motion carried.

Nominations for Vice Chairperson: Motion made by Sandy Anderson for Pete Dion for Vice Chairperson. Seconded by Bill Bailey. No other nominations. All voting in favor. Motion carried.

Nominations for Secretary: Motion made by Bill Bailey for Sandy Anderson for Secretary. Seconded by Adam Reese. No other nominations. All voting in favor. Motion carried.

**MOTION TO ADJOURN:**

Motion by Pete Dion to adjourn organization meeting. Seconded by Bill Bailey. All voting in favor. Motion carried. Meeting adjourned at 7:04 pm.

Respectfully submitted,

*Sandra Anderson*

PLANNING COMMISSION MINUTES

Jan. 6, 2020 7:05PM

CALL TO ORDER: The Pledge of Allegiance was recited at the organizational meeting. Meeting was called to order by Dean Roney at 7:05PM. Members present were: Sandy Anderson, Bill Bailey, Pete Dion, Jeff Meeder, Adam Reese and Dean Roney. Frank Sabol was absent. We have a quorum.

APPROVAL OF MINUTES:

Adam Reese made a motion to approve the minutes of the Dec. 2, 2019 meeting. Bill Bailey seconded the motion. All voting in favor. Motion carried.

CORRESPONDENCE: Monthly zoning permit report showed no permits issued for Dec 2019.

OLD BUSINESS: Regarding Service Animals: A homeowner on Pieper Rd. has multiple horses claiming they are service horses. Owner does not have enough land to comply with the zoning ordinance for the amount of horses. If the horses are being trained and not used there as a service animal, from Adam's research, they should have to comply. He will have more information for Feb meeting. Bill questioned why there has not been a zoning permit issued for the new barn that was constructed late in 2019 plus the zoning map is not clear on what zone this lot is in.

NEW BUSINESS: None

OTHER: Adam recognized Bill Felege & Paul Pangratz's retirement and service as Township Supervisor. All agreed both have served the Township with great dedication, serving on many boards along with being elected Township Supervisors. Their commitment to public service is commended.

Jeff inquired on the procedure for possibly subdividing his parcel on Rt 5. The steps were explained.

ANY BUSINESS FROM THE FLOOR NOT DISCUSSED:

None

ADJOURNMENT: Motion by Sandy Anderson and seconded by Dean Roney to adjourn at 7:50 pm. All voting in favor. Motion carried.

Respectfully submitted,

*Sandra Anderson*