

**Girard Township Planning Commission
Organizational Meeting Minutes
DATE: January 3, 2022
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. We have a quorum.

ELECTION OF OFFICERS:

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

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

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

MOTION TO ADJOURN:

Motion by Bill Bailey to adjourn organization meeting. Seconded by Sandy Anderson. All voting in favor. Motion carried. Meeting adjourned at 7:05 pm.

Respectfully submitted,

Sandra Anderson