

**Planning Commission**  
Meeting Minutes  
January 17, 2018

1. Call to Order

Chairperson Holloway called the meeting to order at 5:31 pm.

Present: Ron Blum, Ray Holloway, Kris Thwaites, Don Smucker, and Elizabeth Pynaert

Absent: Chuck Miel and Ken Burris

2. Agenda Approval

Smucker moved to approve agenda as presented and Pynaert seconded the motion. 5-0  
Motion carried.

Ken Burris arrived 5:33pm

3. Minutes Approval

Pynaert moved to approve minutes of January 3, 2018 with the correction of Miel seconding the motion under new business and Thwaites seconded the motion. 6-0 motion carried.

4. Old Business

Secretary Nominations

Pynaert nominated herself and supported by Thwaites.

Smucker moved to close the nominations and seconded by Thwaites. 6-0 motion carried.

Smucker motioned to nominate Pynaert as Secretary and seconded by Thwaites. 6-0 motion carried.

Chuck Miel arrived 5:40pm.

5. New Business

Residential Zone Draft #2: Changes made per discussion

R-3: Changes need to be made per discussion

R-4: Accepted as presented.

C-1: Changes need to be made per discussion.

6. Adjournment

Smucker moved to adjourn meeting and Thwaites seconded. 7-0 motion carried. Meeting adjourned at 7:57 pm.

Respectfully submitted,

Elizabeth Pynaert, Secretary