Norwood Township Planning Commission Meeting
Meeting Minutes
June 10, 2019 Approved Minutes
Norwood Township Hall

Call to Order – Meeting called to order at 7:00 P.M.

Pledge of Allegiance – by all present

Roll Call – Reibel-present, Dotson-present, Kolka-present, Vermeesch-present, Warner-present.

Approval of Agenda-
MM by Warner to approve the agenda as presented, 2nd by Reibel. Motion carried 5-0

Conflict of Interest – none noted.

Public Comment – None

Approval of May 13, 2019 Meeting Minutes – MM by Warner to approve May 13, 2019 Meeting Minutes, 2nd by Reibel. Motion carried to approve Minutes 5-0.

Zoning Administrator's Report – Distributed to PC by ZA Overton.

New Business –
Land Division for Charlotte M Hevey Trust – Tax ID# 011-019-006-45. An application to split a parcel was submitted to the ZA for parcel that was originally 12.48 acres located at 17920 Old Orchard Trail, Section 19 Norwood Township. The application was to split into two parcels totaling 3.0 acres and 9.48 acres. All requirements were met by applicant.
MM by Warner to approve the application to Split parcel #011-019-006-45 into two parcels totaling 3.0 acres and 9.48 acres at 17920 Old Orchard Trail, Section 19, Norwood Township, 2nd by Reibel. Motion carried 5-0.

Election of Officers-
David Kolka was nominated by Vermeesch to continue as Planning Commission Chairman and Kolka said he would accept. **MM by Vermeesch to elect David Kolka as Planning Commission Chairman, 2nd by Warner. Motion carried 5-0**
David Vermeesch was nominated by Kolka to continue as Vice Chairman and Vermeesch said he would accept. **MM by Kolka to elect David Vermeesch as Planning Commission Vice-Chairman, 2ncy by Warner. Motion carried 5-0.**
Doug Warner was nominated to continue as Planning Commission Secretary and Warner said he would accept. **MM by Vermeesch to elect Doug Warner as Planning Commission Secretary, 2nd by Reibel. Motion carried 5-0.**

Old Business –
Update on Recreation Committee – Warner stated the Board discussed the Recreation Committee but tabled the discussion until their June Meeting due to the large Agenda for the May meeting. It is being placed on the Boards June Agenda to discuss.

Review Timeline for SUP's and Site Plans – Planner did not include the updated version with the PC Meeting package so she will email out the updated version to the PC.

Announcements & Correspondence –
Next Planning Commission meetings is scheduled for July 8, 2019 at 7:00pm at the Norwood Township Hall. If this changes it will be posted on the Township web site.

A copy of St. Mary's Cement Annual Report was submitted to Planning Commission. PC Chair and Planner will review the report to make sure in order.

Public Comment – None
.
Meeting Adjourned at 7:44 p.m.
Submitted by Shari M. Jones, Recording Secretary