

Planning Board Meeting

January 17, 2019

6:30 p.m.

Meeting called to order

Flag Salute

Reading of Open Public Meeting Act

Roll Call

Members Attending: E. Gage, C. Lanard, R. Lanard, B. Ford and G. Cecil

Staff Attending: E. Hathaway, Rep. for U. Ahirakwe and Crystal Hallman

Gary Cecil sworn in by E. Hathaway

Elections

Chairman- E. Gage nominated J. Dickerson, 2nd by B. Lanard

C. Lanard moved to close election- B. Lanard 2nd, All were in favor

Co- Chair- E. Gage nominated B. Lanard, C. Lanard 2nd, All were in favor

Election Closed

Secretary- B. Lanard nominated C. Hallman, 2nd by C. Lanard, All in favor

SJ Times & Elmer Times- E. Gage 1st, B. Lanard 2nd, All in favor

Meetings- Feb. 21, Mar. 21, Apr. 18, May 16, Jun. 20, Jul. 18, Aug. 22, Sept. 19, Oct. 17, Nov. 21, Dec. 19, 1st B. Ford, 2nd B. Lanard

Legal Counsel – E. Hathaway- 1st B. Lanard, 2nd E. Gage, All in favor

Planning Services- U. Ahirakwe- 1st B. Lanard, 2nd C. Lanard, All were in favor

E. Gage- 1st moved to adjourn Re-Org part of meeting, All were in favor

Minutes approved from last meeting, E. Gage 1st, B. Lanard 2nd, All were in favor

E. Gage- motion to adjourn @7:12 p.m. C. Lanard 2nd, All were in favor