

HILLSDALE COUNTY PLANNING COMMISSION

Minutes

Monday, January 26, 2015

1:30 p.m.

Hillsdale County ISD Administration Building - 310 W. Bacon St - Hillsdale, Michigan 49242

- 1. Call to Order:** The meeting was called to order by Chairperson Beeker at 1:36p.m.
- 2. Roll Call:** Ned Bever, Ruth Brown, Christine Bowman, Shelby Burlew, Gary Reppert, Fred Fowler, Mike Potts and Alan Beeker
- 3. Approval of Minutes (December 15, 2014):** Moved by Bever and supported by Burlew to approve. This motion passed unanimously.
- 4. Approval of Agenda:** Moved by Bever and supported by Reppert to approve the agenda as presented. This motion passed unanimously.
- 5. Public Comment:** None
- 6. Public Hearings:** None
- 7. Unfinished Business**
 - a. Hillsdale County Master Plan: The process for distributing the draft master plan to the required municipalities and businesses. They have 42 days to comment on the draft if they choose.
- 8. New Business**
 - a. Elect Officers
 - i. Chair: Brown nominated Beeker for Chairperson. This was supported by Burlew. The nomination was approved unanimously.
 - ii. Vice-Chair: Brown nominated Reppert for Vice-chairperson. This was supported by Reppert. The nomination was approved unanimously.
 - iii. Secretary: Bever nominated Potts for Secretary. This was supported by Bowman. The nomination was approved unanimously.
- 9. Any other Business/on-going business:** None
- 10. Public Comment:** None
- 11. Communications:** Brown shared a professional development opportunity on transportation. Reppert shared a professional development opportunity for the commission to consider. Next Meeting is March 16, 2015.
- 12. Adjournment:** Bever moved and Burlew supported to adjourn. This motion passed unanimously. The meeting was adjourned at 1:52p.m.