JONESFIELD TOWNSHIP PLANNING COMMISSION MEETING MINUTES January 12, 2021

- 1) Meeting called to order 7:02 pm
- 2) Roll Call:
 - a) Present: Mike Kenny, Mark Gath, Kathy Nock, Richard Bluemer, Mike Keenan
 - b) Absent:
- 3) Pledge of Allegiance
- 4) Senate Bill 1246 amendment to Open Meetings Act. On December 9, 2020 the amendment was extended for governmental bodies to hold remote meetings for any reason through March 30, 2021.
- 5) Jim Gray (host) to review remote meeting procedures
- 6) Review and approval of the Agenda
 - a) No new additions
- 7) Review & Approval of minutes for December 17, 2020
 - a) Motion to approve: M. Gath
 - b) Support: K. Nock
 - c) Motion passed unanimously with roll call vote
- 8) Public Comment
 - a) R. Siler Open Meetings Act referencing is information has not been made available to public. She feels that minutes should be available within 8 days of a meeting and approved minutes should be available within 5 days after approval. She also did not agree with minutes as they were recorded from the November 18, 2020 meeting. Since minutes are closed for that meeting, her submitted remarks will be an addition/attachment to these minutes.
- 9) Code Enforcement Jim Gray
 - a) Jim will be visiting the home with the pallet fence. No other new complaints have been brought forward
 - b) Jim met with George Kipfmiller, which he is taking over for as building inspector. George gave him all of his files. Jim is very appreciative of the work and organization that George did.
- 10) New Business
 - a) Election of Chariman
 - i) K. Nock made the nomination of Richard Bluemer for Chairman for 2021.
 - ii) M. Gath supported motion
 - iii) Motion passed with unanimous roll call vote (R. Bluemer abstained)
 - b) Election of Secretary
 - i) K. Nock made the nomination of Mark Gath for Secretary for 2021.
 - ii) M. Kenny supported the motion
 - iii) Motion passed with unanimous roll call vote (M. Gath abstained)
 - c) 2021 Regular Meeting Schedule:
 - i) January 12, 2021, April 13, 2021, July 13, 2021, October 12, 2021

- d) Update on DTE site plan DTE is still getting materials to Spicer and FSBR. No further site plan meetings have been scheduled.
- e) A township resident has filed an appeal of the ZBA action pertaining to the DTE variance requests. This has been turned over to the township legal team. They are preparing a response.
- f) Jonesfield Twp. purchased Microsoft Office for Secretary Nock. Since she has only had this program a short time and is no longer the secretary, she will repay the township.
- 11) Next regularly scheduled meeting will be held on April 13, 2021 at 7:00pm.
- 12) Meeting adjourned at 7:29
 - a) Motion by M. Kenny
 - b) Support by M. Gath
 - c) Motion passes unanimously by roll call vote.

Submitted by Secretary Kathy Nock.

