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Elk Township Combined Planning and Zoning Board

Regular Business Meeting

July 18, 2018

Minutes

Call to Order: meeting called to order at 7:30pm.

Roll Call:

Present: Matt Afflerbach, Bob Clark, Jay Hughes, Ed McKeever, Donna Nicholson, Ed Poisker, Richard Schmidt, Eugene Shoultz, Jeanne White, Frank Goss (alt 1), Wayne Swanson (alt. 2)

Open Public Meeting Act: was read by the Board Secretary

Flag Salute: Chairperson led the flag salute.

Approval of Minutes:

- June 20, 2018

Mr. Afflerbach moved to approve the minutes of June 20, 2018, Seconded by Mr. McKeever.

With all other members in favor, *the motion was carried.*

Abstain: Mrs. Nicholson, Mr. Swanson.

Resolution(s):

2018-14 - granting a minor subdivision with bulk variances to Robert and Sandra McCracken regarding property located at Monroeville Road, block 43, lot 11, Application No.: SD-18-06

Mr. Hughes moved to adopt resolution 2018-14. Seconded by Mr. Schmidt.

Roll Call:

Voting in favor: Clark, Hughes, Poisker, Shoultz, Schmidt, White, Goss

Against: None Abstain: None 7-0-0

➤ **Old Business:** None

➤ **New Business:** None

➤ **General Public Portion**

Mr. Hughes moved to open the general public portion, seconded by Mr. Clark.

With all members in favor, *the motion was carried.*

With no comment from the public, *Mr. Afflerbach moved to close the general public portion, seconded by Mr. Hughes.* With all members in favor, *the motion was carried.*

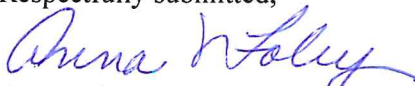
➤ **Correspondence:** None

➤ **Adjournment:**

Mr. Goss moved to adjourn, Seconded by Mr. Clark. With all members in favor, *the motion was carried.*

Adjournment time: 7:33 pm

Respectfully submitted,


Anna Foley, Board Secretary