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Elk Township Combined Planning and Zoning Board
Regular Business Meeting via Teleconference
September 16, 2020

Minutes

Call to Order: meeting called to order at 7:05pm.

Roll Call:

Present: Bob Clark, Jay Hughes, Ed McKeever, Donna Nicholson, Ed Poisker, Richard Schmidt, Eugene Shoultz, Jeanne White, Al Richardson (alt. 1)

Absent: Matt Afflerbach, Wayne Swanson

Open Public Meeting Act: was read by the Board Secretary

Flag Salute: Chairperson led the flag salute.

Approval of Minutes: None

Resolution(s):

2020-09: granting minor subdivision to Robert Jr. and Elizabeth Contarino (h/w), regarding property located at 801 Aura Road, block 31, lot 4, Application no.: SD-19-09

Mr. Shoultz moved to adopt resolution 2020-09. Seconded by Mr. Hughes

Roll Call:

Voting in favor: Hughes, Shoultz, White, Schmidt, McKeever, Richardson

Against: None **Abstain:** None **6-0-0**

2020-10: granting minor subdivision to Robert Jr. and Elizabeth Contarino (h/w), regarding property located at 801 Aura Road, block 31, lot 4, Application no.: SD-19-09

Mr. Shoultz moved to adopt resolution 2020-10. Seconded by Mr. Schmidt.

Roll Call:

Voting in favor: Shoultz, Schmidt, McKeever, Richardson

Against: None **Abstain:** None **4-0-0**

➤ **Old Business:** None

➤ **New business:** None

General Public Portion

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

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

With no comment from the public, *Mr. Hughes moved to close the public, seconded by Mr. Shoultz.*

➤ **Correspondence:** None

➤ **Adjournment:**

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

Adjournment time: 7:15 pm

Respectfully submitted,



Anna Foley, Board Secretary