

Ford River Township Planning Commission  
Regular Meeting Minutes  
January 3, 2019

Meeting was called to Order at 7:00 pm by Chairman Livingston and the Pledge of Allegiance was recited.

Present: C. Kolinsky, K. Jaeger, R. Livingston, D. Wellman, K. Mineau.

**Public Comment on Agenda Items** - None

**Conflict of Interest Declaration** - None

**Public Hearing** - None

**Minutes**

- Planning Commission meeting minutes from December 6, 2018 were approved with a motion by R. Livingston, seconded by C. Kolinsky. Unanimous approval.

**Permits** - None

**Unfinished Business**

- Ordinance Review - Tabled until next month. Supervisor Fontaine was sick.
- Annual Report - K. Jaeger presented the board with the 2018 Annual Report. R. Livingston made a motion to accept the Annual Report, seconded by C. Kolinsky. Unanimous Approval.

**New Business**

- Election of Planning Commission Officers
  - Chairman - K. Mineau nominates R. Livingston as Chairman. Seconded by K. Jaeger. Unanimous Approval.
  - Secretary - C. Kolinsky nominates K. Jaeger as Secretary. Seconded by R. Livingston. Unanimous Approval.
  - Vice-Chairman - K. Jaeger nominates K. Mineau as Vice-Chairman. Seconded by C. Kolinsky. Unanimous Approval.
  - Vice Secretary - K. Jaeger nominates C. Kolinsky as Vice-Secretary. Seconded by R. Livingston. Unanimous Approval.

**Communications** - None

**Public Comment on Non-Agenda Items** - None

A motion to adjourn was made by K. Jaeger, seconded by C. Kolinsky. Unanimous approval. Meeting was adjourned at 7:09 pm.

 2.7.19