

# Aurelius Township Planning Commission

## January 21, 2025

Present: Jeanie Igl, Sarah Ricketts, Gary Malcangi, Ed Rivet, Susie Chatfield, Chris Tomlinson, Dan Buskirk, Sarah Zimmerman

Absent: Dennis Fanson

Others Present: none

Call to Order: 7:00 p.m.

Roll Call

Pledge

Jeanie motion to Set Agenda as written; second by Sarah R.; Motion carried.

Jeanie motion to approve the minutes from November 7, 2024; Gary Second; Motion carried.

Old Business – None

New Business:

- Election of Officers
  - Chair
    - Jeanie nominated Ed; Gary second; Jeanie made a motion to close nominations for Chair; Susie second; motion carried
  - Vice Chair
    - Ed nominated Jeanie; Sarah second; Ed made a motion to close nominations for Vice Chair; Sarah R. second; motion carried
  - Secretary
    - Jeanie nominated Sarah; second by Susie; Jeanie made a motion to close nominations for secretary; Susie second; motion carried
  - Ed made a motion to cast an unanimous vote for all officers; Jeanie second; motion carried.
- Meeting dates
  - April 15, 2025
  - July 15, 2025
  - October 21, 2025
  - January 20, 2026
    - Jeanie made a motion to accept the above dates; Sarah Z. second; motion carried.
- Annual Report
  - Jeanie made a motion to accept the annual report with the one correction; Susie second; motion carried.

Public Comment – Gary – SUP from Stolen Berries forthcoming.

Jeanie Motion to Adjourn; Dan second; Motion carried.

Meeting adjourned at 7:15 p.m.

Prepared by Sarah Ricketts