

**Eureka Charter Township Planning Commission**  
Regular Meeting Minutes – Approved  
December 19, 2018

**Agenda Items 1 & 2: Meeting Convene & Roll Call**

Chairman Tim Reno called the December 19, 2018, regular meeting of the Eureka Charter Township Planning Commission (PC) to order at 7:00 pm.

Roll call found the following PC members in attendance: Tim Reno, Marty Posekany, Duane Putnam, Randy Klepper, Les Lillie, Joyce Sage and Linda Weger.

(There was a quorum for the meeting).

Zoning Administrator Mark Wilkin and Recording Secretary Cindy Lillie were in attendance along with Jay Carll and Supervisor Roy.  
Les Lillie was late for the meeting.

This meeting was audiotaped.

At 7:01 pm, Weger motioned with support from Sage to approve the October Unapproved minutes, the November meeting was cancelled.

Motion carried 7-0.

**Agenda Item 5: Audience Comments on Non-Agenda Items**

**Unfinished Business**

Jay Carll brought to the Board his updated ideas of the site for the Manufactured Homes at the old Rydall property.

**New Business**

Wes Ruwersma brought his concerns to the Planning Commission Board Property on a possible property split, nothing was decided.

**Committee Reports**

**Zoning Administration – Wilkin**

Next month the Planning Commission and the Zoning Board of Appeals will have their Organizational Meetings.

**Township Board - Posekany**

County Road Projects

Date and time for Meetings

Brad Kloser and Randy Klepper for Board of Review

**Road Commission - Lillie**

Rod and Les met on 5<sup>th</sup> of December.

They're waiting for Contracts to come back to the Township Board

**Zoning Board of Appeals – Putnam**

Nothing to report.

**Commissioners**

- Are there any comments, concerns, questions, or suggestions on any other topic?
  
- Are there any items for next month's agenda?

At 8:15 pm, Weger motioned with support from Lillie to adjourn the meeting.

The next meeting will be held on January 16, 2019 p.m.

Eureka Charter Township will treat all persons with dignity, respect and impartiality, without prejudice or discrimination. If you need assistance with reading, writing, hearing etc. under the Americans with Disabilities Act, you may make your needs known to this Agency.

Respectfully submitted,

Cindy Lillie,  
Recording Secretary for Planning Commission

Joyce Sage,  
PC Secretary