

EGELSTON TOWNSHIP
PLANNING COMMISSION MEETING
JANUARY 9, 2024

Attendees: Cariann Avery, Don Darke, Sheila Quillin, Brent Hartman, Nate Stephenson, Jeff Ream

Absent: None

1. Call to Order/Pledge to flag

Mr. Darke called the meeting to order at 7:00 PM.

2. Review/Approval of Agenda

Mr. Hartman motioned, and Mrs. Quillin supported to approve the agenda with the addition of Election of officers to New Business.

The motion carried by a voice vote of 5-0.

3. Public Comments

Mr. Darke opened and closed public comments at 7:01 PM.

4. Review/Approval of Minutes - December 5, 2023.

Mr. Hartman motioned, and Mrs. Quillin supported to accept the Planning Commission minutes from December 5, 2023 as presented.

The motion was carried by a voice vote 5-0.

5. Reports to the Township Board

Mrs. Avery motioned, and Mr. Darke supported to use the Planning Commission meeting minutes from December 5, 2023, as communication to the Township Board.

The motion was carried by a voice vote 5-0.

6. Reports from the Township Board

Mrs. Avery motioned, and Mrs. Quillin supported to use Egelston Township Board regular meeting minutes from December 4, 2023 and December 18, 2023, as our communication from the township board.

The motion was carried by voice vote 5-0.

7. Reports from Zoning Administrator

J&H waiting for Drain Commissioner, Jeff Medima has 28 acres on Brooks north of Apple Ave
50 plus houses.

8. **New Business**

a. **Election of officers**

Chairperson - Mr. Darke was nominated by Mrs. Quillin, supported by Mr. Hartman,
nomination accepted. The motion was carried by voice vote 5-0.

Vice Chairperson - Mrs. Quillin was nominated by Mr. Darke, supported by Mrs. Avery,
nomination accepted. The motion was carried by voice vote 5-0.

Secretary - Mrs. Avery was nominated by Mr. Hartman, supported by Mrs. Quillin, nomination
accepted. The motion was carried by voice vote 5-0.

9. **Old Business**

a. **Master Plan (2024)** - Mr. Darke gave us another 3 pages to go over.

b. **Parks & Recreation Plan (2024)** - Bring to next meeting to start going over.

10. **Public Comments**

Mr. Darke open and closed public comments at 7:13 PM.

11. **Board Comments**

Mr. Darke opened and closed board comments at 7:14 PM.

Items discussed

Mrs. Quillin will be absent until April 2024.

12. **Next Meeting** - February 6, 2024

13. **Adjournment**

Mr. Darke motioned, Mr. Hartman supported to adjourn meeting at 7:15 PM.

The motion was carried by a voice vote 5-0.

Respectfully Submitted

Cariann Avery

Planning Commission Secretary