

**MINUTES OF THE CLAY TOWNSHIP PLANNING COMMISSION REGULAR MEETING
HELD WEDNESDAY, DECEMBER 10, 2008 IN THE CLAY TOWNSHIP MEETING HALL,
4710 PTE. TREMBLE ROAD, CLAY TOWNSHIP, MICHIGAN 48001**

1. CALL TO ORDER:

Chairperson DeBoyer called the meeting to Order at 7:30 p.m.

2. ROLL CALL:

PRESENT: Edward Keller, II; Thomas Krueger; Kathie Schweikart; Anthony Antkowiak; Whitey Simon; George Lyle; Edward Sharrow; Chairperson Dorothy DeBoyer

ABSENT AND EXCUSED: Earl Lines, Jr.

Also Present: Patrick Meagher, Township Planner

3. AMENDMENTS TO AGENDA:

None.

4. APPROVAL OF MINUTES OF NOVEMBER 25, 2008:

Motion by Antkowiak, supported by Simon to approve the Minutes of November 25, 2008 as presented.

Chairperson DeBoyer requested a correction on page 1 under Roll Call - Present: Change "White Simon" to "Whitey Simon".

Chairperson DeBoyer: **Restated motion by Antkowiak, supported by Simon to approve the Minutes of the November 25, 2008 with the requested correction.**

AYES: All NAYS: None

ABSENT & EXCUSED: Lines

MOTION CARRIED.

5. ADOPT 2009 MEETING DATES:

Chairperson DeBoyer: Reviewed the Resolution to Establish the Clay Township Planning Commission Meeting Dates for 2009 (attached).

Motion by Simon, supported by Lyle to adopt the Resolution to Establish the Clay Township Planning Commission Meeting Dates for 2009 which indicates all meetings will be held on the 2nd or 4th Wednesday of the month, except for the November 24th meeting, which will be held on a Tuesday.

AYES: All NAYS: None ABSENT & EXCUSED: Lines

MOTION CARRIED.

6. ELECTION OF OFFICERS:

Chairperson DeBoyer: Stated that the By-Laws of the Clay Township Planning Commission requires the election of Officers in December.

Elections of Officers of the Clay Township Planning Commission was opened by Chairperson DeBoyer at 7:33 p.m.

Motion by Antkowiak, supported by Krueger to nominate Dorothy DeBoyer for Chairperson of the Clay Township Planning Commission for 2009.

No other nominations being made.

Motion by Simon, supported by Antkowiak to close nominations for Chairman/Chairperson of the Clay Township Planning Commission for 2009.

AYES: All NAYS: None

MOTION CARRIED. DOROTHY DEBOYER ELECTED AS CHAIRPERSON OF THE CLAY TOWNSHIP PLANNING COMMISSION FOR 2009.

Motion by Keller, supported by Lyle to nominate Anthony Antkowiak for Vice-Chairman of the Clay Township Planning Commission for 2009.

No other nominations being made.

Motion by Simon, supported by Schweikart to close nominations for Vice-Chairman/Chairperson of the Clay Township Planning Commission for 2009.

AYES: All NAYS: None

MOTION CARRIED. ANTHONY ANTKOWIAK ELECTED AS VICE-CHAIRMAN OF THE CLAY TOWNSHIP PLANNING COMMISSION FOR 2009.

Motion by Antkowiak, supported by Krueger to nominate Kathie Schweikart for Secretary of the Clay Township Planning Commission for 2009.

No other nominations being made.

Motion by Simon, supported by Schweikart to close nominations for Secretary of the Clay Township Planning Commission for 2009.

AYES: All NAYS: None.

MOTION CARRIED. KATHIE SCHWEIKART ELECTED AS SECRETARY OF THE CLAY TOWNSHIP PLANNING COMMISSION FOR 2009.

Elections of Officers of the Clay Township Planning Commission for 2009 was closed at 7:37 p.m.

7. PLANNING CONSULTANT'S REPORT:

Meagher: Wished the Planning Commissioners a Merry Christmas.

8. Z.B.A. REPRESENTATIVE'S REPORT:

Antkowiak: Wished the Planning Commissioners a Merry Christmas and a Happy New Year from the Z.B.A.

9. CHAIRPERSON'S REPORT:

Chairperson DeBoyer: Stated the reason she made sure the language was correct on the Resolution adopting the Planning Commission meeting dates is that the Planning Commission does not have a lot of business coming before them and the law governing us only requires that we conduct four meetings a year. Therefore, if there is no business coming before the Planning Commission, there is no point in incurring that expense for the Township. If there is no business coming before the Planning Commission for the first meeting of the month, the By-Laws state the Chairperson can cancel same and notify everyone. She further advised that Thomas Krueger had been reappointed as the Township Board representative on the Planning Commission, and welcomed him for another year. She wished everyone a Merry Christmas and a Happy New Year.

10. PLANNING COMMISSION MEMBER'S COMMENTS

Krueger: Questioned whether a roll call vote was necessary to adopt the Resolution to establish the Clay Township Planning Commission Meeting Dates for 2009?

Chairperson DeBoyer: Stated that she could not find any reference in her research that the meeting dates had to be done by resolution, rather they simply had to be established.

Antkowiak: Stated that he spoke with Earl Lines today and requested that everyone keep Earl in their thoughts and prayers, especially on Tuesday, December 16, 2008.

11. PUBLIC COMMENTS:

None.

12. **ADJOURNMENT:**

Motion by Lyle, supported by Schweikart to adjourn the meeting at 7:42 p.m.

AYES: All NAYS: None ABSENT & EXCUSED: Lines

MOTION CARRIED.

Respectfully Submitted,

Christine Holcomb
Recording Secretary