

Members present: Diane Baclawski (Chair), Dave White, Howard Pierce, Traci White

Members absent: Vaughn Vondrasek

Others: Phillip Matthews, Janet Kiley

The meeting was called to order at 7:06 p.m. by Chair Baclawski and the Pledge of Allegiance was performed by all.

### Agenda

- Minutes from the 6/1/2021 meeting were reviewed and unanimously approved (Diane Baclawski motion/Dave White 2<sup>nd</sup>)
- Public Comment – None
- Old Business
  - Hancock land split from the June 2021 was approved by the Township Board
  - Planning Commission term list of board members and the County Zoning Ordinance/County Master Plan will be reviewed when submitted – to be completed in 2022
  - Report back on the Planning Commission training held virtually through MSU Land Division on September 22, 2021
- New Business
  - This Planning Commission will recommend to the Township Board that the following lot adjustment be granted (Dave White motion/Traci White 2<sup>nd</sup>) to have 1.3 acres included with the adjoining parcel:
    - Estate of Robert March – Shaftsburg Road
  - 2022 meeting schedule was discussed and approved. The meetings will be held on the 1<sup>st</sup> Monday of each month with the exception of July and September which will be held on the 1<sup>st</sup> Tuesday. (Dave White motion/Howard Pierce 2<sup>nd</sup>)
  - 2022 election of officers rendered agreement to keep the same officers as in the prior year: Diane Baclawski, Chair and Traci White, Secretary (Howard Pierce motion/Dave White 2<sup>nd</sup>)
  - There was discussion on reviewing the Sciota Township Master Plan (2016) that should be done every five (5) years and while we will wait for the County version to be reviewed, the Planning Commission will proceed with getting copies of the 2016 township version and notifying the needed municipalities (adjoining townships, City and schools) of the review that will be done in the township during 2022.
- The meeting was adjourned at 7:50 p.m. (Howard Pierce motion/Traci Cannon 2<sup>nd</sup>)

Recorded by Traci White, Secretary