Call to Order – Meeting called to order at 7:00 P.M.

Pledge of Allegiance – by all present

Roll Call – Doyle-present, Kolka-present, Warner-present, Vermeesch-present, Reibel-present

Approval of Agenda – Vermeesch asked to table all Agenda items to the February 12, 2018 meeting except the Property Split request under New Business. MM by Vermeesch to approve the agenda as amended, 2nd by Reibel. Motion carried to approve Agenda 5-0

Conflict of Interest – none noted.

Public Comment related to Agenda Items – none

Approval of December 12, 2017 Meeting Minutes – MM by Warner to approve the minutes as presented, 2nd by Reibel. Motion carried to approve Minutes 5-0

Zoning Administrator’s Report – Available on Township web site.

New Business –
Property Split request, Lambert, Clipperview Subdivision. Discussion on Application submitted to Split Lot 8 of Clipperview Subdivision Tax ID# 15-011-150-008-00. Half of Lot 8 owned by Barbara Lambert Revocable Living Trust will go to Lot 9 owned by Karey Fugenschuh Trust and half will go to Lot 7 owned by Frank Vandervort & Darin Leese. It was verified the taxes have been paid to date.

Letter submitted for record that the lot split is contingent on verification from Dan Barron, Attorney for lot owners, that the split of the land will be null and void if the owners of lots 7 and 9 do not follow through with their offer to purchase each half of lot 8. Letter on record with the Acting ZA, Leslie Meyers.

PC would also like verification that John Ferguson has permission from the applicant to act as their personal agent.

MM by Warner to approve application for split of Lot 8, #15-011-150-008-00, contingent on the completion of the purchase per letter presented by Barron & Engstrom and contingent on verification that John Ferguson has permission to act as the applicant’s personal agent, 2nd by Kolka. Motion carried 5-0.
Special Officer Election – Tabled

Old Business – Tabled

Announcements & Correspondence – There will be no February 2018 Township Board Meeting.

Next Planning Commission meeting will be February 12, 2018 at 7:00pm at the Norwood Township Hall

Public Comment – None

Meeting Adjourned at 7:17 p.m.
Submitted by Shari M. Jones, Recording Secretary