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

Pledge of Allegiance – by all present

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

Approval of Agenda- Warner asked to add an item to the Agenda under New Business. He has some Township Board information he wanted to announce to the Planning Commission. MM by Warner to accept the Agenda as amended, 2nd by Kolka. Motion carried to approve Agenda 4-0

Conflict of Interest – none noted.

Public Comment related to Agenda Items – none

Approval of April 10, 2017 Meeting Minutes – MM by Warner to approve the amended minutes, 2nd by Kolka. Motion carried to approve Minutes 4-0

Zoning Administrator’s Report –
Read by Zoning Administrator, Robert Dutcher. Report is also available on the Township website.

New Business –

Planning Commission Elections – MM by Warner to Move the Previous Slate of Commissioners to the new Term, 2nd by Kolka. Motion carried to approve 4-0.
Chairman- David Vermeesch, Vice-Chair- David Kolka, Secretary- Doug Warner, Members- Theron Reibel & Annie Doyle.

Township Board Information – Warner announced that Supervisor Frank Hamilton is resigning from the Township Board in July 2017. The Board will appoint an interim Supervisor until the next election takes place. A committee consisting of Hamilton, Richard Pajtas and William Gnotke will interview potential candidates.

Warner also gave the PC a review of the township Road Funds and Park upkeep and would like to put together an advisory committee to get grants written to help with keeping the park updated and possibly making more enhancements.
Old Business –

Ordinance Update Review was given by PC by Planner Meyers. Work needs to be done on the Planned Unit Development (P.U.D.) for Article VII. The Ordinance Sub-Committee will discuss and work on this further. Planner is also going to provide a red-line copy of the updated Ordinance so the public can see the items that have been amended or updated. There will be an updated Final Draft brought to the June 12, 2017 PC Meeting in order to have a Pre-Public Hearing review. There has been no meeting with the Marion Township ZA as of yet. PC would like to speak to the Marion Township ZA to get an idea on how to handle property that has both townships in common. Norwood ZA will work on this.

Announcements & Correspondence – None

Next Planning Commission meeting will be June 12, 2017 at 7:00pm at the Norwood Township Hall

Public Comment – None

Meeting Adjourned at 8:40 p.m.
Submitted by Shari M. Jones, Recording Secretary