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## SANDS TOWNSHIP PLANNING COMMISSION MINUTES Regular Meeting

October 21, 2014

- 1. Call to Order at 1830 by Chair R. Titter.
- 2. Roll Call: A. Burbey, R. Titter, E. Anderson and R. Card
  - a. Absent: S. Brauer, J. Noe and J. Wixtrom
  - b. Others in Attendance: Randy Yelle, Carolyn Kerkela
- 3. Approval of Agenda: Motion by R. Titter, Supported by A. Burbey, to approve agenda as presented. Ayes: 4, Nays: 0. Motion Carried.
- 4. Approval of Meeting Minutes of August 19, 2014: Motion by R. Titter, Supported by E. Anderson, to approve the minutes as presented. Ayes: 4, Nays: 0. Motion carried.
- 5. Public Comment: None
- 6. Close Public Comment
- 7. Old Business: None
- 8. New Business
  - Appointment of officers for 2015: Motion by R. Titter, Supported by R. Card, to have the 2015 officers remain the same as 2014, with R. Titter as Chair, J. Noe as Vice-Chair, and S. Brauer as Secretary. Ayes: 4, Nays: 0 Motion carried.
  - b. Meeting dates for 2015: Motion by R. Titter, Supported by A. Burbey, to set the 2015 meeting dates for January 20, April 21, June 16, July 21, September 15 and October 20, with a start time of 6:30 PM. Ayes: 4, Nays: 0 Motion carried.
  - c. Administrative Report: R. Yelle gave an update on some violations in the area.
- 9. Public Comment: None.
- 10. Adjournment: R. Titter adjourned meeting at 1844.

Ron Titter Chairman Shelley Brauer Secretary Carolyn Kerkela Recording Secretary