Frankenlust Township Planning Commission

Frankenlust Twp. Administration Building

May 15, 2024 Regular Meeting MINUTES

Attendees:

Present: Terri Scheuerlein (Chairman), Dave Helmreich, Jim Begick, John Fox (Secretary), Frank Linzner,

Lyndsey O'Brien, Luana LeVasseur

Absent: None

Call to order: Chair Terri Scheuerlein called the meeting to order at 7:00 PM.

Review of Minutes: Frank Linzner motioned to approve the April 17, 2024 Regular Meeting minutes. Dave

Helmreich seconded. Motion carried.

Public Comments: None.

Election of Officers: Dave Helmreich **Motioned** to conduct elections of officers. Frank Linzner seconded.

Motion Carried.

Election of Chairman

Terri Scheuerlein passed the Chair to Dave Helmreich.

Motion to open nominations for Chairman made and **Carried**.

Frank Linzner nominated Terri Scheuerlein.

With no other nominations, Motion to close nominations made and Carried.

Voice vote for Terri Scheuerlein as Chairman taken and passed unanimously.

Terri Scheuerlein is Chairman.

Election of Vice Chairman

Dave Helmreich passed the Chair back to Terri Scheuerlein.

Motion to open nominations for Vice Chairman made and Carried.

Dave Helmreich volunteered himself as a nomination.

With no other nominations, Motion to close nominations made and Carried.

Voice vote for Dave Helmreich as Vice Chairman taken and passed unanimously.

Dave Helmreich is Vice Chairman.

Election of Secretary

Motion to open nominations for Secretary made and Carried.

Luana LeVasseur nominated John Fox.

With no other nominations, Motion to close nominations made and Carried.

Voice vote for John Fox as Secretary taken and passed unanimously.

John Fox is Secretary.

Old Business: None

New Business: None

Reports:

Zoning Administrator: Zoning Administrator's report for April 2024 reviewed and is on file.

Building Inspector: Building Inspector's report for April 2024 was reviewed and is on file.

<u>Planning Commission Members Issues/Concerns:</u> There will be a new township building inspector – Less Luptowski. Various other comments and issues were informally discussed. No action regarding these topics is required by the Planning Commission at this time.

Next Meeting: June 19, 2024 7:00 PM - Frankenlust Township Administration Building

Adjournment: Frank Linzner motioned to adjourn. Dave Helmreich seconded. Motion carried. Chairman

Terri Scheuerlein declared the meeting adjourned at 7:40 PM.

Respectfully submitted by,
John Fox, Secretary
Frankenlust Township Planning Commission

The W fore 6/19/24 APPROVED