

## Koylton Township Planning Commission

April 19, 2018

### Members Present:

Terrie Flikkie  
Justin Boyl  
Dennis Traxler  
Tim Hill  
Sylvia Phillips

Terrie called the meeting to order @ 7:08 pm

Tim read of the minutes from January 18, 2018 meeting; Sylvia made a motion to approve the minutes, Dennis second. Motion carried.

Justin's Report: Justin Boyl will be the new Liaison from the Township Board. The new township Treasurer will be Linda Jobson. The Board wants us to look at the Marijuana Ordinance because of commercial growers looking at the township.

New Business: Meeting dates for 2018-2019 will be: April 19, 2018; May 17, 2018; September 20, 2018; November 15, 2018; March 14, 2019. All meeting are at 7:00 pm. Justin made a motion to approve the minutes, Sylvia second. Motion carried.

Election the officers for 2018-2019, Terri Flikkie – Chairperson, Sylvia Phillips – Vice- Chairperson, Tim Hill – Secretary

Old Business: Began work on the Policy and Procedures Manual for the township. The Planning Commission will start working on the Planning Commission first. There was discussion and work on the Planning Commission's Bylaws, Election of Officers, and the general frame work of the commission. Tabled until next meeting.

Adjournment: Sylvia made a motion to adjourn, Dennis second. Motion Carried

Terrie adjourned the meeting @ 9:15  
Next meeting 5/17/18 @ 7:00 pm