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### Planning Commission (Monday, January 13, 2025)

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# **Members present**

J Howard Thompson, Chairman Joseph L VanKirk, Vice Chairman Patricia Robrecht Joseph StClair Gerald J Cousineau Conor Loughran

# Meeting called to order at 6:31 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. AGENDA

#### 4. REVIEW AND APPROVAL OF MINUTES

Motion to approve the Meeting Minutes from December 9, 2024

Motion by Patricia Robrecht, second by Gerald J Cousineau.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Patricia Robrecht, Gerald J Cousineau, Joseph L VanKirk

Abstain: Joseph StClair, Conor Loughran

### 5. DISCUSSION

Action, Discussion: A. Election of Chairman

Move to nominate Howard Thompson for Chairman of the Planning Commission.

Motion by Joseph StClair, second Conor Loughran

Final Resolution: Motion Carries

Yea: Patricia Robrecht, Joseph StClair, Gerald J Cousineau, Joseph L VanKirk, Conor Loughran

Abstain: J Howard Thompson

Action, Discussion: B. Election of a Vice Chairman

Move to nominate Joseph VanKirk for Vice Chair of the Planning Commission.

Motion by Joseph StClair, second by Patricia Robrecht.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Patricia Robrecht, Joseph StClair, Gerald J Cousineau, J Howard Thompson, Conor

Loughran

Abstain: Joseph L VanKirk

#### 6. PUBLIC HEARING:

In the matter of ZONING MAP AMENDMENT #ZONE24-0002 Cusic Properties 25741 Three Notch Rd. continuation to January 27, 2025.

Motion by Joseph StClair, second Conor Loughran

Final Resolution: Motion Carries

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Yea: J Howard Thompson, Patricia Robrecht, Joseph StClair, Gerald J Cousineau, Joseph L VanKirk, Conor Loughran.

In the matter of ZONING MAP AMENDMENT #ZONE24-0040 20698 Goddard Rd., continuation to February 24, 2025

Motion by Joseph StClair, second by Patricia Robrecht.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Patricia Robrecht, Joseph StClair, Gerald J Cousineau, Joseph L VanKirk, Conor Loughran

## 7. NEW BUSINESS

Comprehensive Plan - Community Visioning Workshops

## 8. ADJOURN

Motion to adjourn the January 13, 2025, meeting at p.m.

Motion by Joseph StClair, second by Patricia Robrecht.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Patricia Robrecht, Joseph StClair, Gerald J Cousineau, Joseph L VanKirk, Conor Loughran