

## Homer Township Planning Commission Meeting January 7<sup>th</sup>, 2013

Present: Darcie Johnson, Erna Varner, Sandra Simmons, John Stern, Rollin Yeakle,  
Greg Bate

Guests: Russ Varner, Sandra Turk

1. 6:00pm meeting called to order by chairwoman Simmons.
2. Motion to revise the agenda placing old business first. Yeakle moved, Varner second. Motion passed unanimously.
3. Presentation by Land Plan on their Master Plan proposal which also included time for questions and answers by the Planning Commission.
4. Presentation by Rowe, Inc. on their Master Plan proposal which also included time for questions and answers by the Planning Commission
5. Presentation by Spicer Group on their Master Plan proposal which also included time for questions and answers by the Planning Commission.
6. Presentation by Crescent Consulting on their Master Plan proposal which also included time for questions and answers by the Planning Commission.
7. Following the four presentations, the Planning Commission and board members discussed each company, their differences, prices, scope of work. An informal straw vote was taken which slightly favored Spicer Group.
8. December planning meeting minutes were approved as distributed.
9. Motion made by Varner to adopt planning commission bylaw revisions as distributed at the last meeting,, seconded by Yeakle. Motion passed unanimously.
10. Election of 2013 officers  
Nomination by Varner, seconded by Johnson: Simmons for chairperson.  
Nomination by Stern, seconded by Bate: Varner as vice-chairperson.  
Nomination by Bate, seconded by Varner Johnson as Secretary.  
All nominees approved unanimously.
11. Budget update, we have spent \$7585.28 YTD—on budget.
12. Will discuss Outdoor Junk Storage and fireworks in our February meeting.
13. Reminder of the GIS training on Jan 14<sup>th</sup> at the firebarn.

Meeting adjourned at 8:50pm.

Respectfully submitted by Darcie Johnson, Secretary (cc R. Varner, K. Varner)

*Darcie Johnson*