# DRAFT MINUTES OF MEETING

Durham Township Planning Commission **Reorganization Meeting**

Tuesday, January 4, 2022, 7:30 PM

Township Building Meeting Room

Attendees: James Beerer (JB), Anthony Mills (AM), Matt Crouse (MC), , Heath Millett (HM), Todd Prinze (TP)

Appeared via Call-in: Wendy Badman (WB), Brian Grzelkowski (BG)

Quorum: Yes

Secretary: Heath Millett

Absent: none

Reorganization meeting Call to Order, Time: 7:33

Pledge of Allegiance to the United States of America

HM called the meeting to order at 7:33p.m.

HM asked for nominations for temporary positions for the reorganization meeting.

MC was nominated for Temporary Chairman:

Motion by AM, 2nd by TP,

vote was unanimous,

position accepted by MC

AM was nominated for Temporary Vice chair:

Motion by MC, 2nd by JB,

vote was unanimous,

position was accepted by AM

JB was nominated for Temporary Secretary:

Motion by AM, 2nd by TP,

vote was unanimous,

position was accepted by JB

MC recognized WB’s reappointment to the Planning Commission for a term of 4 years expiring December 31, 2025

MC asked for nominations for the position of:

Chairman: HM was nominated

Motion by AM, 2nd by JB,

vote was unanimous,

Position was accepted by HM

Vice Chair: AM was nominated

Motion by MC, 2nd by JB,

vote was unanimous,

Position accepted by AM

Secretary: WB was nominated

Motion by AM, 2nd by TP,

vote was unanimous,

Position was accepted by WB

Motion to close reorganization meeting: Time: 7:39 p.m.

Motion by: MC, 2nd by AM,

vote was unanimous.

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Durham Township Planning Commission

**Regular January Meeting**

(Held immediately after reorganization meeting)

Call to Order: HM Time 7:39 p.m.

Approval of Meeting Minutes of July 6th, 2021,

Motion by JB to approve July 6th, 2021, meeting minutes

2nd by AM,

Motion passed 7-0

New Business: Solomon Asser Ag Security Addition

After a brief review of the proposal a

Motion by AM, recommending the adoption of the proposal without changes, be made to the supervisors

2nd by JB,

Motion passed with 6 votes in favor and one abstention (BG)

Old Business: None

Comments/Questions from the Floor: None

Motion to Close: a motion was made by AM, 2nd by MC, motion was passed 7-0 Time: 8:12pm

• Supervisors’ Meeting Liaison: AM to attend Supervisor meeting.