

Vergennes Township Planning Commission

Monday, January 4, 2010

The meeting was called to order at 7:00 pm by Scott Jernberg, chair.

Roll Call – Baird, Post, Mastrovito, Makuski, Gillett were present. Medendorp was absent.

Motion to approve the minutes as presented of the November 2, 2009 meeting by Makuski, 2<sup>nd</sup> by Gillett. Motion carried.

Approval or changes to agenda - motion to approve agenda by Gillett, 2<sup>nd</sup> by Makuski. Motion carried.

1. **Elect Officers**

Makuski motioned to keep the same chair, vice-chair and secretary as last year. Seconded by Post. Chair is Jernberg, Vice-chair is Gillett and Secretary is Mastrovito. Motion carried.

2. **Oath of Office**

Clerk is ill and only certain people can give the oath of office (Wittenbach read list). It was decided that members can come a few minutes early to the next Board meeting or come into the office to take the oath from the Clerk or Deputy Clerk. The Clerk is creating separate oath books for the various people/groups that should be taking the oath. Otherwise, it can be taken at a future meeting with the Clerk attending.

**General Comment**

Post attended the joint planning commission meeting on November 10. One of the discussions was the possible moving of the fair out to the Cascade Rd/Alden Nash area where more land would be available. The County has purchased a lot of land in that area.

Motion to adjourn meeting at 7:13 pm by Mastrovito, 2<sup>nd</sup> by Makuski. Motion carried.

Next regular meeting is scheduled for February 1, 2010.