

Howe Township Planning Commission**January 21, 2016****Attendance:**

**Kathy Donahey
Janine Douglas
Kathy Schreiber
Earl Solomon
Dale W. Beaver, HTBOS Rep.
Charles Burd, HTBOS
Bob Hart, ZO
Terry Heller
Laurence Brodisch
Daryl Beatty
Pam Pollock
Douglas Woodcock
Matt Campbell
Frank Campbell**

Call to Order:

Terry Heller called the meeting to order at 7:00 pm.

Annual reorganization meeting to appoint chairman and secretary.

Dale Beaver made the motion to nominate Terry Heller as chair of the planning commission.

Pam Pollock second the motion.

Dale Beaver moved that the nominations be closed.

Pam Pollock second the motion.

Dale Beaver made the motion to nominate Kathy Donahey and Lavina Herr as co-secretaries of the Howe Township Planning Commission.

Pam Pollock second the motion.

Dale Beaver made the motion that the nominations be closed.

Pam Pollock second the motion.

No new business.

Dale Beaver made the motion to adjourn the meeting at 7:10 pm. Pam Pollock second the motion.