

**Bloomer Township Planning Commission Unapproved minutes
Regular meeting 7-14-2015**

Meeting was called to order at 7:00pm by vice-chairman Doug Proctor.

Pledge of Allegiance was said.

Roll call was taken by secretary, Tara Chapko.

Present: John Dennis, Gail Witter, Doug Proctor, Tara Chapko, Ed Hagerman

Excused absence: Dan Osborne

Motion to approve May meeting minutes as presented by John Dennis, 2nd by Gail Witter, motion carried.

Public Comment: None

New Business: Need to Elect chairman due to the resignation of Mike Beach. John made motion to elect Doug as Chairman, Tara 2nd motion, Doug asked for any other nominations being none he accepted the nomination and closed for a vote. Motion carried.

Having been elected to chairman and leaving vice-chair position open Doug asked for nominations for vice-chair, motion by Gail Witter 2nd by Tara to nominate John Dennis as vice-chair after some discussion and no further nominations, nominations was closed and John was elected unanimously.

Wage increase-Doug announced that the township board at it's last regular monthly meeting had made a motion and it was passed to return the meeting wages to it's original amount of \$45.00 per meeting.

Introduction of new board members:Ed Hagerman was introduced and thanked for accepting the position. Dan had to be away but will attend next regular meeting.

Old Business: Review proposed yard sale ordinance and consider public comment. Lawyer recommends eliminating item #7 as it would be had to prove/police: which reads "7. All signs advertising a garage sale shall be removed within twenty-four (24) hours of the conclusion of the garage sale" the lawyer also recommends including the word "consecutive" to item #2 which would then read "2. No single garage sale shall extend beyond 4 **consecutive** days in length irrespective of the number of hours that it may be conducted on each day. After discussion motion by John, 2nd by Gail to add the word consecutive to item #2 and send to board recommending adoption of amended ordinance, motion carried.

Having no further business, Next meeting is September 8, 2015 at 7pm, motion by Tara, 2nd by Ed to adjourn. Motion carried 7:23.

Respectfully submitted Tara Chapko, secretary