



Dickinson Township
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**ORGANIZATION MEETING - PLANNING COMMISSION
FEBRUARY 12, 2014**

PRESENT: DENNY STRAUB, BILL BAKER, DAN WYRICK, LYNN HOOVER, TONY SMITH, TOM SMITH - MEMBERS; Larry Barrick, Assistant Manager/Zoning & Codes Enforcement Officer; Susan Smith, Solicitor; Denise Gembusia, Secretary/Treasurer.

VISITORS: Mike Wadel, Troy Briggs, Ron Secary, Chuck Stehlik, Charlie Courtney, Bob Line, Andrew Hughes, Jim Hughes, Laura Portillo.

CALL TO ORDER - The meeting was called to order at 6:00 pm by Solicitor Smith. Roll call was taken.

NOMINATION TO APPOINT A TEMPORARY CHAIRMAN

Tom Smith nominated Denny Straub as temporary Chairman. Lynn Hoover seconded the nomination. With no other nominations or public comment, Solicitor Smith called for a vote on the nomination. The Planning Commission unanimously voted to appoint Denny Straub as temporary Chairman and the meeting was turned over to him.

NOMINATE & ELECTION OF CHAIRMAN

Lynn Hoover nominated Denny Straub for Chairman of the 2014 Planning Commission. The nomination was seconded by Bill Baker. With no other nominations or public comment, a vote was taken on the nomination. Denny Straub received a unanimous vote to serve as the 2014 Planning Commission Chairman.

NOMINATE & ELECTION OF VICE CHAIRMAN

Denny Straub nominated Tom Smith for Vice Chairman of the 2014 Planning Commission. The nomination was seconded by Lynn Hoover. With no other nominations or public comment, a vote was taken on the nomination. Tom Smith received a unanimous vote to serve as the 2014 Planning Commission Vice Chairman.

NOMINATE & ELECTION OF SECRETARY

Denny Straub nominated Bill Baker for Secretary of the 2014 Planning Commission. The nomination was seconded by Lynn Hoover. With no other nominations or public comment, a vote was taken on the nomination. Bill Baker received a unanimous vote to serve as the 2014 Planning Commission Secretary.

PUBLIC COMMENT – No public comment was offered.

ADJOURNMENT – Lynn Hoover motioned to adjourn the organization meeting. Chairman Straub adjourned the meeting at 6:05pm.

Respectfully submitted,

Denise Gembusia
Secretary/Treasurer

