

**BENNER TOWNSHIP PLANNING COMMISSION
REORGANIZATIONAL MEETING
MINUTES
January 8, 2009**

CALL TO ORDER

Reorganizational meeting of the Benner Township Planning Commission was called to order at 7:00 p.m. by Chairman Robert Fugate at the Benner Township Municipal Building.

ATTENDANCE

Members present: Robert Fugate, Dan Horner, Dave Jackson, Nate Campbell, and Genny Robine.

Members absent: Joe Shultz and Jim Swartzell. Also attending was Renee Swancer, Zoning Officer, Chris Walker and Bryan Rodgers.

APPOINTMENT OF CHAIR

Ms. Robine moved to recommend Nate Cambell as Chairman. Mr. Fugate seconded the motion.

Vote: Mr. Fugate - yes Mr. Shultz - absent Mr. Jackson - yes Ms. Robine - yes
Mr. Swartzell - absent Mr. Horner - yes Mr. Campbell - yes

APPOINTMENT OF VICE CHAIR

Ms. Robine moved to recommend Dave Jackson as Vice Chair. Mr. Fugate seconded the motion.

Vote: Mr. Fugate - yes Mr. Shultz - absent Mr. Jackson - yes Ms. Robine - yes
Mr. Swartzell - absent Mr. Horner - yes Mr. Campbell - yes

APPOINTMENT OF SECRETARY

Mr. Fugate moved to recommend Ms. Robine as Secretary. Mr. Jackson seconded the motion.

Vote: Mr. Fugate - yes Mr. Shultz - absent Mr. Jackson - yes Ms. Robine - yes
Mr. Swartzell - absent Mr. Horner - yes Mr. Campbell - yes

TIMES AND DATES FOR 2009

Mr. Fugate moved to nominate the same times and dates for 2009 as 2nd and 4th Thursdays of each month at 7:00 p.m, except no meeting will be held on Thanksgiving, Nov. 26, 2009 and Christmas Eve, Dec. 24, 2009. Mr. Campbell seconded the motion.

Mr. Fugate - yes Mr. Shultz - yes Mr. Jackson - yes Mr. Shultz - yes
Mr. Swartzell - absent Mr. Anthony - yes Mr. Campbell - yes

ADJOURN

With all business complete, the meeting adjourned.

Respectfully submitted by:
Renee Swancer, Zoning Officer