# CLAY TOWNSHIP PLANNING COMMISSION MEETING MINUTES December 19, 2011

Members present were: Bruce Leisey, Annie Reinhart, Bill Lefever and Adrian Kapp. Harold Martin was absent from the meeting.

Also present were those listed on the attendance sheet.

Bill Lefever called the meeting to order at 7:00 p.m.

## Reading of the Minutes

Annie Reinhart made a motion, seconded by Adrian Kapp, to dispense with the reading of the minutes of the August 22, 2011 meeting. \*The motion was approved unanimously.

## Approval of the Minutes

Adrian Kapp made a motion, seconded by Annie Reinhart, to approve the minutes of the August 22, 2011 meeting. \*The motion was approved unanimously.

## Correspondence

None

## Plan Review

1. Elmer King - DEP Component II Planning Module

Adrian Kapp made a motion, seconded by Annie Reinhart, to authorize Bruce Leisey to sign the DEP Component II Planning Module for Elmer King. \* The motion was approved unanimously.

Annie Reinhart made a motion, seconded by Adrian Kapp to recommend approval of the stormwater management exemption for the King property on Hackman Road to the Board of Supervisors. \* The motion was approved unanimously.

New Business

None

### Old Business

None

Adjournment

Adrian Kapp made a motion, seconded by Annie Reinhart, to adjourn the meeting at 7:30 p.m. \*The motion was approved unanimously.

\_\_\_\_ABSENT\_\_\_\_ Harold Martin, Chairman

Bruce Leisey, Member

Bill Lefever, Vice-Chairman

Annie Reinhart, Member

Adrian Kapp, Secretary