

CLAY TOWNSHIP PLANNING COMMISSION

MEETING MINUTES

January 23, 2012

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

Also present were those listed on the attendance sheet.

Bill Lefever called the meeting to order at 7:03 p.m.

Election of Officers

Annie Reinhart made a motion, seconded by Bruce Leisey to appoint Harold Martin as Chairman for 2012. * The motion was unanimously approved.

Annie Reinhart made a motion, seconded by Bruce Leisey to appoint Bill Lefever as Vice-Chairman for 2012. * The motion was unanimously approved.

Annie Reinhart made a motion, seconded by Bruce Leisey to appoint Annie Reinhart as Secretary for 2012. * The motion was unanimously approved.

Reading of the Minutes

Annie Reinhart made a motion, seconded by Bruce Leisey, to dispense with the reading of the minutes of the December 19, 2011 meeting. *The motion was approved unanimously.

Approval of the Minutes

Annie Reinhart made a motion, seconded by Bruce Leisey, to approve the minutes of the December 19, 2011 meeting. *The motion was approved unanimously.

Correspondence

None

Plan Review

1. Refreshing Mountain Camp - Waiver of Land Development

Justin Harnish and Marlin Harnish, Refreshing Mountain Camp and Ted Cromleigh, Diehm and Sons representative of Refreshing Mountain Camp reviewed their request for a waiver of land development.

They plan to convert 13 sewer hookup campsites to 13 cabins with full bath and kitchenettes. Build two small pavilions, a meeting room with 120 seating, hockey and basketball court and a small addition to the employee house.

The commission was informed that Refreshing Mountain Camp was having a zoning hearing in February for this project.

After much discussion the commission decided to defer their decision until after the February Zoning Hearing meeting.

New Business

None

Old Business

None

Adjournment

Annie Reinhart made a motion, seconded by Bruce Leisey, to adjourn the meeting at 8:42 p.m. *The motion was approved unanimously.

___ ABSENT _____
Harold Martin, Chairman

Bruce Leisey, Member

Bill Lefever, Vice-Chairman

Annie Reinhart, Member

___ ABSENT _____
Adrian Kapp, Secretary