

CLAY TOWNSHIP PLANNING COMMISSION

MEETING MINUTES

January 24, 2011

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

Also present were those listed on the attendance sheet.

Harold Martin called the meeting to order at 7:05 p.m.

Election of Officers

Annie Reinhart made a motion, seconded by Adrian Kapp to appoint Harold Martin as Chairman for 2011. * The motion was unanimously approved.

Annie Reinhart made a motion, seconded by Bruce Leisey to appoint Bill Lefever as Vice-Chairman for 2011. * The motion was unanimously approved.

Annie Reinhart made a motion, seconded by Bruce Leisey to appoint Adrian Kapp as Secretary for 2011. * The motion was unanimously approved.

Reading of the Minutes

Bill Lefever made a motion, seconded by Adrian Kapp, to dispense with the reading of the minutes of the October 25, 2010 meeting. *The motion was approved unanimously.

Approval of the Minutes

Bill Lefever made a motion, seconded by Annie Reinhart, to approve the minutes of the October 25, 2010 meeting. *The motion was approved unanimously.

Correspondence

None

Plan Review

None

New Business

1. Discussion on Alternative Energy Ordinance

Jennifer Mejia, Township Solicitor, and Bob Lynn, Township Engineer, began the discussion on an proposed Alternative Energy Ordinance. The Planning Commission focused on the solar energy component of the proposed ordinance.

The Township Solicitor will put together a draft Ordinance from the items discussed.

The next Planning Commission meeting on February 28, 2011 will focus on manure digesters and outdoor boilers.

Old Business

1. Land Planning Discussion

Bob Lynn and Bruce Leisey updated the Planning Commission on their meeting with a representative of High Associates regarding the proposed land planning in the Township.

No decisions were made at this time.

Adjournment

Adrian Kapp made a motion, seconded by Annie Reinhart, to adjourn the meeting at 9:00 p.m. *The motion was approved unanimously.

Harold Martin, Chairman

Bruce Leisey, Member

Bill Lefever, Vice-Chairman

Annie Reinhart, Member

Adrian Kapp, Secretary