

**Girard Township Planning Commission  
Organizational Meeting Minutes  
DATE: January 8, 2018  
7:00PM**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was said and meeting called to order by Dean Roney at 7:00PM. Members present were: Dean Roney, Mary Miller, Sandy Anderson, and Bill Bailey. Adam Reese, Frank Sabol and Brian Barthelson were absent. We have a quorum. Also in attendance: Lisa Vallimont, Township Secretary/Zoning Administrator, Greg Sesler, Mike Sanford, Supervisors Paul Pangratz, Bill Felege and Chuck McConnell.

**ELECTION OF OFFICERS:**

Nominations for Chairperson: Motion made by Mary Miller for Dean Roney for Chairperson. Seconded by Sandy Anderson. No other nominations. All voting in favor. Motion carried.

Nominations for Vice Chairperson: Motion made by Bill Bailey for Mary Miller for Vice Chairperson. Seconded by Dean Roney. No other nominations. All voting in favor. Motion carried.

Nominations for Secretary: Motion made by Mary Miller for Sandra Anderson for Secretary. Seconded by Dean Roney. No other nominations. All voting in favor. Motion carried.

**MOTION TO ADJOURN:**

Motion by Sandy Anderson to adjourn organization meeting. Seconded by Mary Miller. All voting in favor. Motion carried. Meeting adjourned at 7:04 pm.

Respectfully submitted,

*Sandra Anderson*