

**MINUTES**  
**Homestead Inland Joint Planning Commission**  
**Homestead Township Hall**  
**April 18, 2016**

**1.) Call to Order**

Meeting was called to order by Vice-Chair Poynor at 7:00 PM.

The Pledge of Allegiance was recited.

Roll Call: Fred Poynor, Doug Durkee, Cathy Demitroff, Jeannie McPherson, Dan Moore, Brad Skusa, Roger Hubbell, Nellie Thomas, and Mary Miller were present.

Staff present: Sara Kopriva, Recording Secretary.

**2.) Agenda**

Motion by Miller and seconded by Moore to approve the agenda with addition of mobile homes and Zelda Grey to New Business and Budge to old business. Motion carried unanimously.

**3.) Approval of Minutes**

Motion by Miller and seconded by Moore to approve the minutes of the January 20, 2016 minutes with a correction to page 1, item 5. Motion carried unanimously.

**4.) Public Input**

Poynor read the rules aloud.

**5.) Close Public Input-** There being no public input, Poynor closed public input.

**6.) New Business:**

a. Election of Chairperson

Motion by Hubbell and seconded by Moore to nominate Demitroff as chair. There being no other nominations. Motion carried unanimously.

Demitroff took over chairing the meeting.

b. Mobile Home

Miller stated that the Inland Township Board had discussed mobile homes being moved on to properties within the Township and the Board asked that she bring it to the JPC. There was

discussion about the need for this type of house since it provides an affordable alternative to young families. Members decided to do nothing at this time.

Since there were new members on the Board, everyone introduced themselves.

c. **Zelda Grey, Riverside Area Improvements, Sketch Plan**

Zelda distributed a sketch plan for a new deck and grill area. Roger Williams suggested that she come to the JPC to let everyone know what was going on but was unsure if any action by the JPC was required. The Commission had no objections to the deck addition.

**7.) Old Business**

a. **Budget**

Both boards already approved the JPC budget since the budget year started April 1. It is a 50/50 split between the two townships and the budget was approved for 12 meetings.

**8.) Reports**

**a. Homestead Twp Board – Dan Moore**

Jeannie was approved to the JPC. Reviewed and approved budget. Salaries stayed the same. Coho festival is proposing camping and softball tournament. Tournament was approved but more information was needed for camping. Pancake breakfast went good. Homestead Township clean up is May 21, 8-12 am at Road Commission.

**b. Inland Twp Board report – Mary Miller**

Approved budget. Approved widening Fewins road for safety reasons. Chili cook off went well. Repair work being done to Hall roof and remodel to kitchen to make more useable to Fire Department. Inland Township clean up is May 7, 7-11am at Park. May 20<sup>th</sup> there will be a blood drive with \$7 propane fills.

**c. Zoning Administrator**

No report.

**9.) Open Public Discussion:**

There was none.

**10.) Close Public Discussion**

**11.) Board go around, discussion/announcements**

Moore handed out Zoning Ordinance updates.

Motion by Durkee and seconded by Miller to add payment of vouchers to agenda. Motion carried unanimously.

Motion by Miller and seconded by Hubbell to pay the vouchers for those present tonight. Motion carried unanimously.

Members thanked Cathy Demitroff for taking over chair duties and welcomed new faces. Demitroff suggested moving election of officers to December.

## **12.) Adjourn**

Motion by Miller and seconded by Durkee to adjourn the meeting at 7:51 PM. Motion carried unanimously.

Respectively submitted by Sara Kopriva, Recording Secretary