UNAPPROVED MINUTES Earlham Planning & Zoning Commission Meeting May 11, 2022

The Earlham Planning & Zoning Commission met on Wednesday, May 11, 2020, at Earlham City hall at 6:30 p.m. Roll: Dobbins, Hays, Ory, Ramsey, Werts, Winey. Also present: Clerk Hibbs

- Approval of agenda. Motion by Ramsey, second by Werts, to approve agenda. Roll: Ayes – unanimous. Motion passes.
- 2. Election of Chairperson

Ory nominated Sue Ramsey, who agreed to accept nomination. There were no other nominations. Sue Ramsey was elected as Chairperson. Russel Dobbins volunteered to take notes/minutes at the P&Z meetings.

- 3. Think of names to fill vacant Commission seat Hibbs mentioned Council member Baskin said Andrew Gettler was willing to serve on the Commission. Ory said Jim Johnson would also consider filling the vacancy. Since there is only one vacancy, Hibbs will give the names to Mayor Lillie who will present one name to Council for approval at the June 13, 2022 Council meeting.
- 4. Name 4 members to be on the Comprehensive Plan Update Committee Ramsey, Hayes, Dobbins, Werts volunteered to serve on the Comprehensive Plan Update Committee, along with Deeanna Mudge and Tim Nelsen from the City Council.
- 5. Adjourn. Being there was no further business, meeting adjourned at 6:41 p.m.

Sue Ramsey, Chairperson