

Springvale Township Planning Committee
Regular Meeting Minutes for January 27, 2025

Members present: William Shorter, Becky Fetting, Joel Kato and Tim Bigelow

- I. Call to order: Bill Shorter brought the meeting to order at 7:00pm.
- II. First order of business was to elect new planning committee officers, approve minutes from last meeting and approve proposed 2025 meeting schedule.
 1. Becky Fetting made a motion to nominate Bill Shorter as Planning Committee Chairman. Joel Kato seconded this motion. Bill Shorter named Chairman by a vote of 4 - 0.
 2. Bill Shorter made a motion to nominate Joel Kato as Planning Committee Vice Chairman. Becky Fetting seconded this motion. Joel Kato named Vice Chair by a vote of 4 - 0.
 3. Joel Kato made a motion to nominate Nancy Brady as Planning Committee Secretary. Becky Fetting seconded this motion. Nancy Brady named Secretary by a vote of 4 - 0.
 4. Becky Fetting made a motion to approve the minutes from the meeting held on November 25, 2024. Joel Kato seconded the motion. Minutes were approved by a vote of 4 - 0.
 5. Tim Bigelow made a motion to approve the 2025 Planning Committee Meeting Schedule. Becky Fetting seconded the motion. Meeting schedule was approved by a vote of 4 - 0.
- III. Public Comment: There were no public comments.
- IV. Old Business and Reports: Bill Shorter reported that the business discussed at our last meeting on November 25, 2024 (Case #PZBA24-013) was approved at the county level.
- V. Public Comment: No public comments.
- VI. Announcements: No announcements.
- VII. The meeting was adjourned at 7:08pm.

 Authorized Signature

** SPC minutes are "not approved" until accepted at a subsequent SPC meeting, and/or signed by the Chairman, Acting Chairman or Secretary