Minutes of the Reorganizational Meeting of the Marion Township Planning Commission January 3, 2018

| Present: Jim Sampsell, Rick Dillon Christie Holloway and Louise Biancuzzo |
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| Guests: Tanner Day |
| Public comment: None |
| The meeting was called to order at 7:35 by Holloway with the pledge of allegiance to the flag. |
| Dillon made a motion to appoint Biancuzzo as temporary Chariman. Sampsell seconded the motion. All voted in favor of the motion. Biancuzzo asked for nominations for Planning Commission Chairman. |
| Dillon made a motion to appoint Christie Holloway as Chairman for the Planning Commission. On motion made by Dillon and seconded by Sampsell, motion passed to appoint Holloway as Chairman of the Planning Commission. 3-0 |
| Holloway asked for nominations for the Vice Chairman position. On motion by Sampsell and seconded by Holloway a Motion passed to appoint Dillon as Vice Chairman of the Planning Commission. Motion passed 3-0 |
| On motion made by Holloway and seconded by Dillon, motion passed to appoint Louise Biancuzzo as Commission secretary with the same compensation as set by the Board of Supervisors. 3-0 |
| Holloway made a motion ro revise the Reorganizational meeting date from $1/3/19$ to $1/8/19$. Dillor seconded the motion. Motion passed 3-0 |
| Holloway made a motion to adjourn the Reorganizational meeting at 7:40 p.m. Dillon seconded the motion. |
| Respectfully submitted: |
| Louise Biancuzzo, Secretary Marion Township Planning Commission |
| Christie Holloway, Chairman Jim Sampsell |

Rick Dillon, Vice Chairman