



# Tomorrow Together

Honoring our past ... Shaping our future  
WAYNE COUNTY, OHIO

BOARD OF COUNTY COMMISSIONERS  
JIM CARMICHAEL • ANN M. OBRECHT • SCOTT S. WIGGAM

**WAYNE COUNTY PLANNING COMMISSION MEETING**  
**WAYNE COUNTY ADMINISTRATION BUILDING**  
**2ND FLOOR MEETING ROOM**

**3:00 PM WEDNESDAY: JANUARY 13, 2016**

## **MINUTES**

- MEMBERS PRESENT:** *Bill Cletzer, Robert Gralinski, Matthew Long, Joel Montgomery Sue Smail, Jim Stephenson, Steve Wheeler*
- MEMBERS ABSENT:** *John Fitzpatrick, Ann Obrecht, Gene Pouly, Dick Stull*
- OTHERS PRESENT:** *Bobby Warren (Daily Record)*
- STAFF PRESENT:** *Betsy Sparr, Lisa Johnson, Flo Bracken*
- MEETING CALLED TO ORDER:** *Chairman Cletzer called meeting to order at 3:00p and welcomed new members Sue Smail and Bob Gralinski*
- ROLL CALLED:** *Chairman Cletzer called the Roll; a Quorum was present*
- ELECTION OF OFFICERS:** ***Jim Stephenson** moved to keep the current Chairman (Bill Cletzer) and Secretary (John Fitzpatrick). **Steve Wheeler** seconded. Motion carried. **Sue Smail** nominated Jim Stephenson for Vice Chairman. **Steve Wheeler** seconded. Motion carried*
- OATH ADMINISTERED:** *Chairman Cletzer administered Oath to anyone intending to speak at the meeting*
- MINUTES:** ***NOVEMBER 4, 2015**  
Moved by **Joel Montgomery** to approve as presented  
Seconded by **Jim Stephenson**  
Motion carried*
- OLD BUSINESS:** *None*

**NEW BUSINESS:**

**MINOR SUBDIVISION REPORT:** STAFF RECOMMENDED ACCEPTANCE OF REPORT AS PRESENTED  
Moved by **Steve Wheeler** to approve as presented  
Seconded by **Jim Stephenson**  
Motion carried

**MAJOR SUBDIVISION REPORT:  
(Re-Plat/Re-Number)** None

**EXTENSIONS:** None

**VARIANCES:** None

**COMMON ACCESS DRIVES:** None

**MAJOR SUBDIVISIONS:** None

**INTERGOVERNMENTAL REVIEW:** None

**OTHER BUSINESS:** 2015 Year-End Statistics: Report presented by Betsy Sparr. No action required

2016 Planning Commission Meeting Schedule: Staff proposed a schedule based on the past year: 3:00 PM on the 2<sup>nd</sup> Wednesday of each month. **Steve Wheeler** moved to accept schedule as presented. **Jim Stephenson** seconded. Motion carried

Thank You letters for Dave Mann and Marlin Wengerd who retired from the Commission Board 12-31-15, were passed around for everyone's signature. Letters mailed 1-14-16

**ADJOURN:** Upon hearing no further business, it was moved by **Steve Wheeler** and seconded by **Bob Gralinski** to adjourn the meeting. Motion carried. Meeting adjourned at 3:10p

X  
\_\_\_\_\_  
Bill Cletzer, Chairman  
Wayne County Planning Commission

X  
\_\_\_\_\_  
John Fitzpatrick, Secretary  
Wayne County Planning Commission