

**MINUTES**  
**Homestead Inland Joint Planning Commission**  
**Inland Township Hall**  
**January 21, 2015**

**1.) Call to Order**

Meeting was called to order by Chair Lehn at 7:04 PM.

The Pledge of Allegiance was recited.

Roll Call: Cathy Demitroff, Fred Poyner, Sean Lehn, Christy Andersen, Mary Miller, and Dan Moore were present. Roger Hubbell was excused. Mark Walmsley was absent.

Staff present: Sara Kopriva, Recording Secretary.

There were no members of the public present.

**2.) Agenda**

Motion by Demitroff and seconded by Andersen to approve the agenda as presented. Motion carried unanimously.

**3.) Approval of Minutes**

Motion by Miller and seconded by Demitroff to approve the minutes of the September 17, 2014 meeting as presented. Motion carried unanimously.

**4.) Public Input**

There was none.

**5.) Close Public Input: at 7:08 PM**

**6.) New Business:**

**a. Election of Officers**

Nominations were opened for all positions. Andersen was nominated for Chair, Poyner was nominated for Vice Chair, and Hubbell was nominated as Secretary. Nominations were closed. Motion by Andersen and seconded by Lehn to appointment those nominated for positions. Motion carried unanimously.

Andersen took over chairing the meeting.

**b. We need to recommend to the Twp Boards 1 member from Inland and Homestead**

The Boards are working to fill vacancies. No one had any recommendations.

**c. 2015 JPC Schedule for the year**

Motion by Miller and seconded by Moore to adopt calendar as presented. Motion carried unanimously.

#### **d. 2015 JPC Budget**

Motion by Miller and seconded by Demitroff to accept budget as presented. Motion carried unanimously.

#### **e. County natural Hazards Mitigation Plan**

Miller explained that at presentation was given to the Township Board. There was discussion and concern about what was required in the Plan. The cost to residents and requirement of joint planning. The JPC needs more time to review.

#### **7. ) Old Business**

##### **a. Payment Vouchers**

Motion made by Miller and seconded by Demitroff to pay vouchers present tonight. Motion carried unanimously.

#### **8.) Reports**

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

Moore said that they appointed a new Fire Chief, working on budget, and finishing up playground. There is no ice skating this year.

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

Miller said that there is a chili cook off on January 31. Assessor is retiring and there will be an open house. The township will be getting a new tanker/pumper fire truck this spring.

##### **c. Zoning Administrator**

No present

#### **9.) Open Public Discussion:**

There was none.

#### **10.) Close Public Discussion**

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

Andersen updated the board on the Lemman presentation and that he has purchased Mr. Koon's property.

Lehn said thank to all.

Poyner asked if they do not adopt the Hazard Plan does FEMA funding go away.

Demitroff thanked Lehn for his service.

Miller thanked the volunteers for officers.

#### **12.) Adjourn**

Motion made by Miller and seconded by Demitroff to adjourn the meeting at 8:21 PM.

Respectively submitted by Sara Kopriva

DRAFT