## GREEN TOWNSHIP LAND USE BOARD MINUTES

## SPECIAL MEETING, June 21, 2017

**CALL TO ORDER:** The June 21, 2017 Special meeting of the Land Use Board was called to order by Mr. Jeff Wilson, Vice Chairman, presiding, at 8:33am. He then led everyone in the PLEDGE OF ALLIGIANCE, followed by the recitation of the OPEN PUBLIC MEETING STATEMENT.

**ROLL CALL:** Present: Mrs. Marie Bilik, Mr. Joseph Cercone, Mr. Jim DeYoung, Mr. Michael Muller, Mr. Watson Perigo, Mr. Dennis Walker, and Mr. Jeff Wilson

Members Absent: Mr. Chirip, Mr. Conkling, Mrs. Mullen, Mr. Viersma, Mr. R. Wilson and Mr. Holzhauer

Motion was made to excuse the absent members by Mr. Cercone and seconded by Mr. Perigo. No Discussion. All in Favor. Motion Carried.

Mr. J. Wilson explained that the purpose of the meeting was to accept the resignation of Mr. Lyn Aaroe.

## NEW BUSINESS:

A motion was made by Mr. Perigo to accept Mr. Aaroe's resignation. It was seconded by Mr. Cercone. Roll call vote: Mrs. Bilik, Mr. Cercone, Mr. DeYoung, Mr. Muller, Mr. Perigo, Mr. Walker, and Mr. J. Wilson. No discussion. All in Favor. Motion Carried.

Mr. J. Wilson explained the next order of business was to appoint Mr. Dave Brady as the Board's new Land Use attorney

## **RESOLUTION:**

A motion was made by Mr. Perigo to appoint Mr. David Brady as the Board's Land Use Attorney. It was seconded by Mr. Walker. Roll call vote: Mrs. Bilik, Mr. Cercone, Mr. DeYoung, Mr. Muller, Mr. Perigo, Mr. Walker, and Mr. J. Wilson. No discussion. All in Favor. Motion Carried.

No Public Comment – no public in the room.

Motion to adjourn the meeting at 8:36am was made by Mr. Cercone and seconded by Mr. Walker. No discussion. All in Favor. Motion Carried.

Respectfully Submitted:

Kim Mantz

Kim Mantz, Land Use Board Secretary Date Approved: July 13, 2017