GREEN TOWNSHIP LAND USE BOARD MINUTES REGULAR MEETING, March 9, 2023

CALL TO ORDER: The March 9, 2023 Regular meeting of the Land Use Board was called to order by the Chairman, Mr. Scott Holzhauer at 7:05pm. He then led everyone in the PLEDGE OF ALLIGIANCE.

Recitation of the OPEN PUBLIC MEETING STATEMENT by Mr. Holzhauer.

OATH OF OFFICE: Given to reappointed or newly appointed members of the Board. The following members were given the oath: Mr. Robert Cahill and Mrs. Margaret Phillips

ROLL CALL: Present: Mr. Robert Cahill, Mr. Joseph Cercone, Mr. Jim DeYoung, Ms. Kate Douglass, Mr. Scott Holzhauer, Mrs. Jenny Kobilinski, Mrs. Nicole Magretto, Mrs. Sharon Mullen, Mrs. Margaret Phillips and Mr. Rick Wilson Also present: Mr. David Brady, Board Attorney and Ms. Kim Mantz, Board Secretary Members Absent: Mr. Sam Diaz, Mr. John Lynch and Mr. Jason Miller

A motion was made by Mr. Wilson to excuse the absent members and seconded by Mrs. Mullen. All Ayes. No Discussion. Motion Carried. Abstentions: none

MOTION TO APPROVE MINUTES:

Land Use Board Minutes of January 12, 2023 Mr. Wilson made a motion to approve the minutes and was seconded by Mr. Cercone. No Discussion. Eligible to Vote: All Ayes. Abstentions: none

RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS:

Mr. Brady went over the "Overview of the Powers, Responsibilities and Procedures of the Green Township Land Use Board which has been attached to and made part of these minutes. Mr. Brady gave examples of various items listed as it related to the Green Township Land Use Board. In addition to what is listed, he also spoke about how and when to recuse yourself from an application.

Mr. Holzhauer opened and closed the public comment portion of the meeting as no public was in attendance. A few other brief discussions took place about the Train Station in Greendell, the paving of roads at Lake Tranquility, and updating the Master Plan.

- ATTORNEY'S REPORT None
- CHAIRMAN'S REPORT None
- SECRETARY'S REPORT None
- PROFESSIONALS REPORT None

A Motion was made by Mr. Wilson to adjourn the meeting at 8:36pm and seconded by Mr. DeYoung. All Ayes. No Discussion. Motion Carried. Abstentions: none

Respectfully Submitted:

Kim Mantz

Kim Mantz, Land Use Board Secretary Date approved: April 13, 2023