

**Lincoln Township – Midland County**  
**Planning Commission**

Susan Ensign-Chairperson, Sheila Mesler-Vice Chairperson

Reid Duford – Secretary

Members - Chris Clark, Mark Thornton

January 12, 2012

The meeting of the Lincoln Township Planning Commission was called to order by Chairperson Sue Ensign at 6:35 pm.

Roll call was taken: Susan Ensign, Reid Duford, Sheila Mesler, Chris Clark, and Mark Thornton were all present.

A motion was made by Chris Clark to approve the agenda and was supported by Reid Duford. Motion approved 5-0.

Motion by Reid Duford and by supported Mark Thornton to approve the minutes of the October 11, 2011 meeting. Motion approved 5-0.

New Business: Elect New Officers and Set Meeting Dates for 2012:

- Sue Ensign nominated Sheila Mesler as Acting Chairperson – the nomination was supported by Chris Clark. Motion approved 5-0.
- Sheila Mesler nominated Sue Ensign as Vice Chairperson and Main Contact Person – the nomination was supported by Reid Duford. Motion approved 5-0.
- Sue Ensign nominated Reid Duford as Secretary – the nomination was supported by Chris Clark. Motion approved 5-0.

A motion was made by Sheila Mesler and supported by Mark Thornton to schedule the 2012 meetings at 6:30 pm on the following dates: January 12, 2012, March 20, 2012, May 15, 2012, July 17, 2012, September 18, 2012, and November 20, 2012. The motion was approved 5-0.

Other new business: Sue Ensign asked Reid Duford to review the Urban Cooperation Act Agreement between Lincoln Township and the City of Midland. The agreement is scheduled to expire in 2014.

A motion was made by Sheila Mesler and supported by Reid Duford to make a recommendation to the Lincoln Township Board that when relevant issues such as site plan reviews, sign permitting, ordinance language review/changes and special land use permits are being discussed or considered by the Planning Commission the Zoning Administrator/Building Inspector shall be in attendance for questions, comments and concerns at those meetings. The motion was approved 5-0.

Old Business: None

Commission Comments: None

Public Comments: None

The meeting adjourned at 7:10 pm

Reid Duford, Secretary

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