

**Leoni Township
Planning Commission**

Meeting of February 3, 2021

Approved Minutes

The meeting was called to order at 6:01 PM by Acting Chair Vern Beckwith.

Pledge of Allegiance

Present:

Vern Beckwith

Judy Southworth

Ron Kinch arrived at 6:08PM

Bill Lester

Connie Gibson

Bill Miles

Absent:

Doug Perrine

Moved Southworth, seconded Beckwith to approve the agenda as. Approved unanimously, 5-0, by roll call vote.

Approval of Minutes of Jan. 21, 2021 meeting: moved Southworth, seconded Beckwith, to approve the minutes of the Jan. 21, 2021 meeting. Approved unanimously, 6-0, by roll call vote.

Public comment was solicited and there was none.

No old business was scheduled.

New Business

1. Moved Kinch, seconded Beckwith, the Planning Commission ratifies all actions of the Planning Commission taken at the meeting of Jan. 21, 2021. Approved unanimously, 6-0, by roll call vote.
2. Moved Southworth, seconded Miles to elect Vern Beckwith Chair of the Planning Commission, Bill Miles as Vice Chair of the Planning Commission. Approved unanimously, 6-0, by roll call vote.
3. Moved Kinch, seconded Gibson to and to table the election of Secretary. Approved unanimously, 6-0, by roll call vote.

Public comment was solicited and there was none.

The Commission engaged in Commission comment.

The meeting was adjourned unanimously on motion of Southworth, second of Beckwith, at approximately 6:33 PM.