

**Halifax Township
Planning Commission Reorganization Meeting
February 6, 2012**

CALL TO ORDER: Meeting was called to order by Vice-Chairman Bob Artman at 7:02 pm

ROLL CALL: Bob Artman, Randy Paul, & Flo Mallonee are present. Fred Ford and Steve Sipe were absent.

MINUTES: There was no approval of the minutes from December's meeting due to the fact that only two members that were present in December were in attendance.

ELECTION OF OFFICERS: CHAIRMAN - Randy Paul nominated Fred Ford for Chairman, Flo Mallonee seconded the motion. There were no other nominations. Fred Ford was elected Chairman with a 3 – 0 vote.

VICE CHAIRMAN - Randy Paul nominated Bob Artman for Vice-Chairman, Flo Mallonee seconded the motion. There were no other nominations. Bob Artman was elected Vice-Chairman with a 2 – 0 vote. Bob Artman abstained.

SECRETARY - Flo Mallonee nominated Randy Paul for Secretary, Bob Artman seconded the motion. There were no other nominations. Randy Paul was elected Secretary with a 2 – 0 vote. Randy Paul abstained.

BUSINESS FROM THE FLOOR: There was no business from the floor.

NEW BUSINESS: There was some discussion on the three suggested ordinances under new business. After some discussion about clarity of the name Energy Ordinance, it was decided that a title of Alternative Energy Ordinance would be more appropriate. The subject of a sign ordinance was discussed. After some discussion it was acknowledged that the placement, height and size were the major concerns that might be addressed if such an ordinance was developed. There was some concern that the idea was to prevent signage, which was not the intent. The subject of a lighting ordinance was briefly mentioned, to which Randy Paul indicated that most lighting was already regulated.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: Motion to adjourn was made by Flo Mallonee, seconded by Randy Paul and approved 3- 0 at 7:23 pm.