## **DRAFT**

## WAKESHMA TOWNSHIP PLANNING COMMISSION MINUTES OCTOBER 14, 2024 7:00 PM

The meeting was called to order by Chairperson Fuller at 7:00 PM.

Present: Melissa Fuller, Tonya McGehee, Barbara Thole

Absent: Jon Paul Fritz

Motion to approve minutes from July 15, 2024 with deletion of the letter j after the words January 2024. Motion by Tonya and supported by Melissa. Motion passed unanimously.

Motion by Tonya and supported by Barbara to pass a resolution with the dates of the quarterly planning commission meeting dates for 2025. They will be January 13, April 14, July 14, and October 13, 2025. Roll call vote: Melissa – yes, Tonya – yes, Barbara – yes. Motion carried.

After discussion, Tonya made a motion for the nomination of board positions for 2025. Supported by Barbara Thole.

Chairperson – Melissa Fuller, Vice-Chairperson – Jon Paul Fritz, Secretary – Barbara Thole

Motion passed unanimously.

There was no update regarding the house trailer located at VDS Farms – Fulton.

Motion to adjourn by Melissa and supported by Tonya. The meeting adjourned at 7:45 PM.

Respectfully submitted:

Barbara Thole, Secretary – Planning Commission