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**PLANNING COMMISSION MINUTES**  
**Regular Meeting**  
**March 2, 2009**

The Leoni Township Planning Commission held a Regular Meeting on March 2, 2009 at 7:02 p.m. in the Leoni Township Meeting Hall, 913 Fifth Street, Michigan Center MI 49254.

Pledge of Allegiance

Members Present J. Southworth, M Shannon, D. Sink, H.Linabury J.Roe P.DeVaney L.Maurer

Members absent D. Phelps

Persons in attendance- 3

Purpose of Planning Commission read by J. Southworth

Motion by J.Southworth supported by M.Shannon  
To appoint Doug Sink as the Chair Person of the Planning Commission.  
**Motion carried by Voice Vote: 5 yeas 0 nays 1 abstained**

New Business: Board Attendance policy is as follows :( Copies will be given to all new & old board members)

Board members are expected to attend every meeting. If unable to attend the member will notify the township clerk's office, chairperson or secretary. 2 consecutive meetings or 4 meetings in 12 months is considered actionable and reason for removal from the board. Board members will be required to vote for removal, results are to be given to the Township board for final approval.

**Motion Carried by voice vote 6 yeas 0 nays**

Discussion: All Planning commission meeting for the Master Plan will be held on the 1<sup>st</sup> and 3<sup>rd</sup> Monday or the month. Also the board will be discussing the wording for 2 new ordinances that will apply to Retail Fraud and Marijuana.

Next Meetings scheduled for March 23 and April 6<sup>th</sup>.

April 6<sup>th</sup> Workshop with Tim Anderson to continue updating the Master Plan.

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Motion by Southworth Supported by Maurer to adjourn @ 8:20pm.  
**Motion carried by voice vote**

Judy Southworth, Secretary