

Date: November 6, 2019

**Meeting Minutes - Worth Township Planning Commission
Regular Meeting - Worth Township Meeting Room**

Draft: RJM 11/6/2019

Approved: 12/4/2019

Call to Order	Open: 6:30 PM Close: 7:45 PM								
Pledge of Allegiance/Roll Call	Present:	Hernandez		Martin	Wilson		Zeller		Pass/Fail
Motion Number & Description	Excused:		Judd			Woodruff			
19-11-6-1: Motion to approve the Agenda as presented.				2nd.	1st.				P
19-11-6-2: Motion to approve the minutes of the September 11, 2019 Meeting.				1st.	2nd.				P
19-11-6-3: Motion to approve the minutes of the October 2, 2019 Meeting.		2nd			1st.				P
19-11-06-4: Motion to table the Parks & Recreation issue until the February 5, 2019 meeting.		1st.			2nd.				P
Matt Hernandez will contact Lynn Judd regarding the status of the old vs. the proposed ordinance rendition for the Trustee's review.									
19-11-6-5: Motion to set the PC regular meeting dates for 2020 as: 1/8, 2/5/, 3/4, 4/1, 5/6, 6/3, 7/1, 8/5, 9/2, 10/7, 11/4 & 12/2. All meetings start at 6:30 PM, in the Township Meeting room.				1st.	2nd.				P
19-11-6-6: Motion to Adjourn the meeting.				1st.	2nd				P

Key: 1st = Made the Motion; 2nd = Seconded the Motion; (Roll Call Vote Only: Y = Voted Yes; N = Voted No)

All votes are Voice votes unless a Roll Call vote is requested.

SUMMARY OF PUBLIC COMMENTS: Paul Zeller stated that due to his busy work schedule, family, church and other community commitments; he didn't have the time necessary to continue his work on the Planning Commission. He also said the December meeting would be his last meeting. Paul also thanked the Supervisor Mr. Phil Essenmacher and the other Township Trustees for giving him the opportunity to serve on the Planning Commission and sincerely appreciates their understanding and support. Walt Badgerow, Township Trustee, stated he appreciated the work and contribution the departing Planning Commission members made and thanked them for their significant contributions to the Township.