

**WALLACE TOWNSHIP PLANNING COMMISSION
MINUTES
JANUARY 12, 2011**

Page 1 of 2

The meeting was called to order by Chairman Bill Moore at 7:30 PM

Planning Commission Members present:

Bill Moore	Ward Albert	Bruce Grant
John Frommeyer	Jim Mackrell	Janet Grashof (1)

(1) Janet Grashof arrived 45 minutes late

Appointment of Officers for Planning Commission- Reorganization

Chairman

Ward Albert made the nomination of Bill Moore for Planning Commission Chairman
Jim Mackrell seconded the nomination – the vote was unanimous – Bill Moore accepted

Vice Chairman

Ward Albert made the nomination of Janet Grashof for Planning Commission Vice Chairman.
Bruce Grant seconded. The vote was unanimous – Janet Grashof accepted

Bill Moore will notify Wallace Township of the Chairman and Vice Chairman for year 2011

Old Business

- Article X – Historic Preservation Standards
 - There was general discussion re: Section 1004 (Special HSE Provision) with attention to possible elimination of reference to Class II and Class III (in both paragraphs A & B) and attention to elimination of reference to plan submission to the Historical Commission (in paragraph B-3)
 - There was discussion within Section 1005 regarding adding time constraints of 45 days for review and recommendation by Historical Commission to the Board of Supervisors.
 - There was discussion within Section 1006 regarding addition of the language “The Commission shall have the opportunity to...”
 - There was discussion within Section 1007 regarding elimination of all reference to Class II resources.
 - There was discussion within Section 1008 regarding whether “encouragement” of U. S. Department Standards and Guidelines was redundant.

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Page 2 of 2

The next meeting was scheduled for February 9, 2011

A motion was made to adjourn by Bill Moore
Seconded by Bruce Grant

The meeting was adjourned at 9:20 PM.

Submitted,

John Frommeyer

Chairman

Bill Moore