

EAGLESWOOD TOWNSHIP LAND USE BOARD
REGULAR MEETING
July 10, 2012

Call to Order:

Vice Chairperson, Kathleen Wells called the meeting to order at 7:02 PM. Ms. Wells led in the salute to the flag.

Roll Call:

Members present upon roll call were Don Haines, Kenneth Holman, Edward Nickel, Michael Pasternak, and Kathleen Wells. James Bartlett, James Pine, Paul Poklikuha, Debra Rivas and Kate Thomas were absent. Statement of open public meetings act was read by Ms. Wells.

Approval of the Minutes:

June 12, 2012 Regular Meeting

Ed Nickel made a motion to approve the minutes as presented. Second by Don Haines. Roll call: Mr. Haines, yes, Mr. Holman, yes, Mr. Nickel, yes, Mr. Pasternak, yes, and Ms. Wells, yes. Motion carried.

Resolution:

Memorializing Resolution 2012-11, Eagles Nest Aerodrome, LLC, Block 34 Lots 1, 2, 3 Block 36 Lots 13, 13.01, 16 through 22, 100 Airport Road ~ Preliminary and Final Major Site Plan - Taxiway & Lighting

Kenneth Holman made a motion to approve Resolution 2012-10. Second by Ed Nickel. Roll call: Mr. Haines, yes, Mr. Holman, yes, Mr. Nickel, yes, and Ms. Wells, yes. Motion carried.

Adjournment:

Don Haines made a motion to adjourn. Second by Michael Pasternak. All ayes. Motion carried. The meeting was adjourned at 7:04 PM

Respectfully Submitted,

Sherry G. Cummings, Secretary,
Eagleswood Township Land Use Board