

**Planning Commission  
Meeting  
January 14, 2016  
7:00 pm**

Meeting called to order at 7:00 pm by Chairman Stalmack, showing present: Bardell, Belinski, Borden, Clark, Stalmack, Oddy, Pokerwinski. Excused absent: Cichewicz, Walter-Hamm. Also present Deputy Clerk J. Hoffman and 0 residents.

**4. Minutes:** Motion by Oddy, supported by Borden to approve Regular Planning Commission Minutes of December 10, 2016. Motion carried unanimously.

**5. New Business:**

**A. Planning Commission Meeting Dates for Year 2016.**

Planning Commission Board received dates for Planning Commission Meetings of 2016. No motions were made.

**B. Discussion to appoint a Chairperson, Vice-Chair and Secretary for the Planning Commission for the year 2016.**

Motion by Bardell, supported by Borden to reappointed Jane Stalmack as Chairperson for 2016 year. Motion carried unanimously.

Motion by Borden, supported by Pokerwinski to appoint James Clark as Vice-Chair for 2016 year. Motion carried unanimously.

Virginia Belinski volunteered to be Secretary for Planning Commission for 2016 year, supported by Borden. Motion carried unanimously.

**C. Coal Tar Sealants.**

Chairman Stalmack discussed the topic of Coal Tar Sealants. Rosemary Otzman of the Belleville Independent newspaper suggested talking with Rebecca Esselman and David Wilson of the Environmental Commission. Oddy suggested that the Planning Commission invite Rebecca Esselman and David Wilson to a Planning Commission meeting to have a presentation on Coal Tar. Stalmack suggested that after the presentation to set a Public Hearing on Coal Tar Sealants. Stalmack and Otzman said that they would try to contact David Wilson to set a date for a presentation. No motions were made.

Stalmack stated that she wants to invite Laura to the February meeting for her to update the Planning Commission members on the Master Plan Surveys and also to give an update on the Master Plan.

**6. Open Floor**

**7. Adjournment:**

Motion by Bardell, supported by Oddy to adjourn at 7:30 pm. Motion carried unanimously.