

**MIDDLEBURY TOWNSHIP PLANNING COMMISSION
DEC. 17, 2008 SPECIAL MEETING MINUTES**

Amended Draft

The Middlebury Township Planning Commission met at the Ovid Municipal Building on Dec. 17, 2008. The reason for this meeting was the consideration of the T Mobile cell phone tower on the Gulick property N. of M-21. This was to have been considered at the Dec. 4 meeting, but we had not been supplied with any paper work by the then Chairman, Gene Reuss, who was not present and had sent no instructions

The meeting was called to order at approximately 7:40 PM. Present were all members; Bob Dennison, Stephen Potts, Brian Lockwood, Doug Krebiel, and Erin Dutton. The Pledge of Allegiance was recited

Election of officers for 2009 was discussed and conducted with all new officers receiving unanimous votes. The 2009 officers are: **Doug Krebiel, Chairman, Bob Dennison, Vice Chairman, and Erin Dutton, Secretary.**

The T Mobile cell phone tower to be located on the Gulick property N of M-21, was thoroughly discussed. Bob Dennison had been able to obtain the T Mobile paperwork and do some research which he shared with the other members. It was moved and seconded that the Planning Commission's recommendation of approval of the proposed T Mobile tower be sent to the Township Board. The voice vote was unanimous.

The dates of 2009 meetings was again discussed and agreed upon. Wed. Jan. 7, Thur, June 4, Thur, Sept 3, and Thur, Dec 3.

Erin Dutton agreed to call members before any upcoming meeting to insure attendance.

A motion to adjourn at 8:55 was made, seconded and passed.

Submitted by Erin Dutton, Secretary