

**Agenda Reorganization/ Regular Meeting Minutes  
Halifax Township Planning Commission  
January 3, 2018**

**Roll Call:** Flo Mallonee, Randy Paul, Chad Lebo, Dwight Hoffman, Fred Ford was absent. He had called stating he was ill.

**Reorganization** – The meeting was turned over to Dwight Hoffman for nominations for Chair since Vice Chair Fred Ford was absent.

**Nominations – Motion** was made by Chad Lebo and seconded by Randy Paul for Flo Mallonee as Chair. No other nominations for Chair – vote called, Motion carried 4-0.  
Meeting turned over to Flo Mallonee as chair for remaining nominations.  
Motions made by Randy Paul and seconded by Dwight Hoffman to nominate Fred Ford as Vice Chair. No further nominations – vote called. Motion carried 4-0.  
Motion made by Randy Paul and seconded by Chad Lebo to nominate Dwight Hoffman as Secretary. No further nominations – vote called. Motion carried 4-0.

**Begin Regular Meeting:**

**Approval of Minutes from October 2, 2017** – Motion made by Randy Paul and seconded by Dwight Hoffman to approve minutes – vote called. Motion carried 3-1 abstention. Chad Lebo abstained since he was not at the October 2<sup>nd</sup> meeting.

**Since there was no further business, motion made by Randy Paul and Seconded by Chad Lebo to adjourn.**