TOWNSHIP OF QUINTON PLANNING BOARD DECEMBER 12TH, 2017 REGULAR MEETING MINUTES

The meeting of the Planning Board was called to order at 7:00 p.m. at the Township of Quinton Municipal Building by Vice-Chairwoman, Suzanne Van Sciver

Flag salute was held and it was determined that the meeting was posted in a public place and advertised in the official newspaper.

Roll Call:

Present: Donald Brown, Edward Counsellor, Raymond Owens, Marjorie Sperry, Suzanne Van Sciver and Larry Winkles

Also present: Bonita K. Bell

Absent: James Freels and Cynthia Sherman

APPROVAL OF OCTOBER 10TH, 2017 MINUTES

Marjorie Sperry made a motion to approve the minutes. Donald Brown seconded the motion.

Roll Call Vote:

Donald Brown Yes Raymond Owens Yes Marjorie Sperry Yes Suzanne Van Sciver Yes

Larry Winkles Abstained

All were in favor with the exception of the abstention and the minutes were so approved.

RESOLUTION 2017-13 - A RESOLUTION ESTABLISHING A FAIR AND OPEN PROCESS FOR THE AWARDING OF PROFESSIONAL SERVICES CONTRACTS FOR 2018

A motion was made by Marjorie Sperry to approve Resolution 2017-13. Edward Counsellor seconded the motion.

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Roll Call Vote

Donald Brown Yes
Raymond Owens Yes
Marjorie Sperry Yes
Suzanne Van Sciver Yes
Larry Winkles Yes
Cynthia Sherman Yes

All were in favor and the Resolution was so approved.

A motion was made by Donald Brown to open the meeting to the public. Raymond Owens seconded the motion. All were in favor. The meeting was opened to the public.

A motion was made by Donald Brown to close the meeting to the public. Marjorie Sperry seconded the motion. All were in favor and the meeting was closed to the public.

With no more business for this meeting a motion was made by Edward Counsellor to adjourn the meeting. Raymond Owens seconded the motion. All were in favor and the meeting was adjourned at 7:06 p.m.

Respectfully submitted by:

Bonita K. Bell

Approved: January 94,0018