Birmingham Township Planning Commission (BTPC) Minutes of the meeting January 9, 2024

The regular meeting of the BTPC was called to order by Ms. McCarthy at 7:09pm.

PRESENT: Mary Pat McCarthy, Scott Garrison, David Shields **ABSENT**: Eric Hawkins, Brendan Murphy, Kim Venzie, Esq.

Organize for 2024

Ms. Urbany opened a discussion for the reorganization of the Planning Committee for 2024.

PC members discussed Mr. Garrison maintaining the role for HARB liaison again this year. Mr. Garrison stated he is still interested in the position.

Mr. Garrison motioned to nominate Ms. McCarthy as Chairperson. Mr. Shields seconded the motion and it passed unanimously.

Mr. Garrison made a motion to nominate Mr. Shields as Vice Chairperson. Ms. McCarthy seconded the motion and it passed unanimously.

Ms. McCarthy made a motion to nominate Mr. Garrison as the HARB Liaison. Mr. Shields seconded and it passed unanimously.

Ms. McCarthy announced that Ms. Venzie Esq will be the PC solicitor again for 2024.

Following is the Planning Commission slate for 2024:

Chairperson: Mary Pat McCarthy Vice Chairperson: David Shields HARB Liaison: Scott Garrison PC Solicitor: Kim Venzie, Esq

Mr. Garrison made a motion to approve the December 12, 2023 minutes. Motion was seconded by Mr. Shields and it passed unanimously.

Projects/Goals for 2024

Ms. McCarthy suggested postponing goals for the following meeting when more members are present.

New Business/Public Comment: There was no new business or public comment.

Motion to adjourn the meeting was made at 7:32pm by Mr. Shields, seconded by Mr.

Garrison and approved unanimously.

Next meeting is scheduled for February 14, 2023.

Respectfully submitted, Melissa Urbany Substitute PC Secretary