

**HARDWICK TOWNSHIP PLANNING/LAND USE BOARD
JANUARY 11, 2024**

A reorganization and regular meeting of the Hardwick Township Planning/Land Use Board was held on Thursday, January 11, 2024.

The Meeting was called to order at 7:01 p.m. by Board Secretary Shipps. The Board secretary led the Board in the Pledge of Allegiance and stated that proper notice of this meeting was given in compliance with the “Open Public Meetings Act.”

The following Board Members were sworn in: Mayor Jacksic, Nichole Meuse, Cynthia Caffrey, and Jim McKim,

ROLL CALL:

The following Board Members were present: Fred Butcher, Cynthia Caffrey, Lori Gold, William Hughes, Jim McKim, Nichole Meuse, Christina Suyker, Mayor Chris Jacksic and Alternate Jon Liegner.

Absent: Paul Hughes and Alternate Ty Coronato

REORGANIZATION:

Election of Chairman

Board Secretary Shipps called for nominations for Chairperson. The motion to nominate Jim McKim was made by Mr. Hughes and second by Mr. Suyker. With there being no other nominations, the nominations were closed. The Board voted to appoint Mr. McKim as Chairman. The Board Secretary Shipps issued the oath of office to Chairman McKim. Chairman McKim took over the meeting.

Election of Vice Chairman

Chairman McKim made the motion to nominate Mr. Hughes for Vice Chairman. Motion seconded by Mayor Jacksic and carried to nominate Mr. Hughes as Vice Chairman.

Appointment of Board Professionals/Board Secretary/Designation of Meeting Dates, Time, and Place/Official Newspapers

Motion made by Suyker, second by Caffrey and approved by roll call vote: Butcher—yes, Caffrey—yes, Gold—yes, Hughes—yes, Meuse—yes, Suyker—yes, Liegner—yes, Jacksic—yes, McKim—yes, to appoint Board Professionals.

Motion made Jacksic, second by Meuse and approved by roll call vote: Butcher—yes, Caffrey—yes, Gold—yes, Hughes—yes, Meuse—yes, Suyker—yes, Liegner—yes, Jacksic—yes, McKim—yes to appoint Kristin Shipps as Board Secretary,

Motion made by Suyker, second by Hughes and carried to approve the Designation of Meeting dates.

Motion made by Jacksic, second by Suyker and carried to approve the Official Newspapers.

MINUTES APPROVED:

September 14, 2023

Motion made by Hughes, second by Butcher and carried to approve September 14, 2023, meeting minutes.

October 12, 2023

Motion made by Gold, second by Suyker carried to approve October 12, 2023, meeting minutes.

November 9, 2023

Motion made by Hughes, second by Suyker carried to approve November 9, 2023, meeting minutes.

OLD BUSINESS:

NEW BUSINESS:

MEMORIALIZING RESOLUTIONS:

OTHER BUSINESS:

Mayor Jacksic stated that renovations have been made to the municipal building with funds from the American Rescue Plan.

Mayor Jacksic also reported that Planet Network has been active with installation of fiber optic internet throughout the town.

PUBLIC SESSION:

No public

CORRESPONDENCE:

No Correspondence

PAYMENT OF BILLS:

No Payment of Bills

ADJOURNMENT:

Motion made by Jacksic, second by Meuse and carried to adjourn at 7:25 p.m.

Respectfully Submitted:

Kristin Shipps
Board Secretary