

**MINUTES**  
**HENRY COUNTY PLANNING COMMISSION**  
**January 17, 2008**

**Commission members present:**

Charlie Griffith (President)	Henry County Citizen Representative
Jon Lindsay	Henry County Health Department
Rich Myers	Henry County Commissioner
Ed Nagel	Ridgeville Township Zoning Inspector
Kevin Nye	Henry County Auditor
Lenny Sonnenberg	Henry County Citizen Representative
Tom Von Deylen	Henry County Commissioner
Tom Zimmerman	City of Napoleon Zoning Administrator

**Staff members present:**

Tim Schumm

1. Tim Schumm called the meeting to order at 8:00 a.m.
2. **Approval of Minutes:** Tom VonDeylen moved to approve the November 15, 2007 minutes. Ed Nagel seconded. Motion carried
3. **President's Report:** No Report
4. **Old Business:**

A. Planning Director Position

Resumes for the Planning Director have been reviewed and three candidates were selected for interviewing. So far, only one candidate has been interviewed. One candidate had an interview scheduled, but later declined and the other candidate has not returned any messages. The candidate that has been interviewed will be contacted by the Commissioners for further consideration and salary negotiation.

5. **New Business:**

A. 2007 Tear in Review

Tables and charts summarizing the number of lot splits under 5 acres that were approved, number of addresses assigned and the number of septic permits issued in 2007 was discussed. All showed decreases as compared to 2006.

B. Election of Officers

Tom VonDeylen nominated Charles Griffith for President, John Overmier seconded. Lenny Sonnenberg nominated John Overmier for Vice President, Ed Nagel seconded. Motion carried.

6. **Closing Remarks**

A. Date for Next Meeting:

The next Planning Commission meeting will be on February 21, 2008.

7. **Adjourn:**

Meeting adjourned at 8:45 a.m.

Respectfully Submitted,

Tim Schumm