

**MINUTES OF THE REGULAR MEETING OF
THE DOWNE TOWNSHIP COMBINED PLANNING BOARD
July 12, 2016**

The July meeting of the Downe Township Combined Planning Board was called to order at 7:00pm by Chairman Doug Cook and he read the Open Public Meeting Notice.

OPEN PUBLIC MEETING NOTICE: "Pursuant to the Open Public Meetings Act adequate notice of this meeting has been sent to the official newspaper and was posted on the Township Bulletin Board."

FLAG SALUTE:

ROLL CALL:

Members in attendance: Dennis Cook, Chairman Doug Cook, Brent Daly, Harry Levenknight, Nancy Hartem, John Gilligan

APPROVAL OF MINUTES: April 12, 2016

Dennis Cook made a motion to approve the April 12, 2016 minutes. Nancy Hartem seconded the motion. A roll call vote was called and the motion passed unanimously.

PRESENTATION OF BILLS FOR PAYMENT:

SOLICITOR: Edward Duffy-	April Invoice: Solicitorship 2016:	\$240.00
	May Invoice:	\$200.00
	June Invoice:	\$ 200.00

APPROVAL OF BILLS:

Dennis Cook made a motion to approve the legal fees as described in the invoices and vouchers submitted. Nancy Hartem seconded the motion. A roll call vote was called and the motion passed unanimously. The bills were approved for payment.

BOARD BUSINESS: None at this time

NEW BUSINESS: None at this time

OLD BUSINESS: Discussion took place among the board about the status of the Johnson Litigation. There was no update.

OPEN MEETING TO PUBLIC:

Brent Daly made a motion to open the meeting for Public Comment. The motion was seconded by Nancy Hartem. A voice vote was called and the motion passed unanimously

CLOSE MEETING TO PUBLIC:

Nancy Hartem made a motion to close the meeting for Public Comment. The motion was seconded by Brent Daly. A voice vote was called and the motion passed unanimously.

NEXT SCHEDULED MEETING:

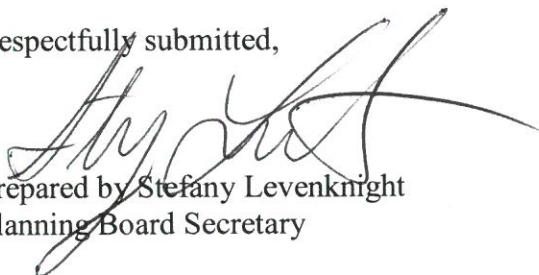
Doug Cook informed the members the next meeting will be on Tuesday, August 9, 2016

ADJOURNMENT OF MEETING:

Dennis Cook made a motion to adjourn the meeting. The motion was seconded by Nancy Hartem. A voice vote was called and the motion passed unanimously.

Meeting adjourned,

Respectfully submitted,



Prepared by Stefany Levenknight
Planning Board Secretary