

Minutes of a regular meeting of the Marion Planning Commission held in the Municipal Building at 5:15 p. m. on May 9, 2011.

INVOCATION: Mr. Hicks rendered the invocation.

CALL TO ORDER: Vice-Chairman Ramsey called the meeting to order and presided over the meeting due to the absence of Chairman Wolfe.

VISITORS: There were no visitors at this meeting.

PRESENT: Vice-Chairman Bob Ramsey, Shirley Spencer, Larry Carter, Jim Barker, Dan Surface, Town Engineer Cecil Hicks, Deputy Clerk Cindy Stanley and Mark Fenyk Town Attorney.

DETERMINATION OF A QUORUM: The meeting was called to order, and with 4 members present, the Commission has a quorum.

MINUTES: Upon motion of Ms. Spencer, seconded by Mr. Surface and vote of 3 AYES and 0 NOES, the minutes of the last meeting, held March 14, 2011, were approved as written and distributed. The meeting scheduled for April was cancelled.

SPECIAL COMMITTEE: No report.

NEW BUSINESS: Election of Officers. Vice-Chairman Ramsey opened the floor for nominations for Chairman. Ms. Spencer nominated Mr. Wolfe, seconded by Mr. Barker, there were no other nominations, the nominations were closed, by a vote of 3 AYES and 0 NOES Mr. Wolfe was elected Chairman. Vice Chairman Ramsey opened the floor for nominations for Vice-Chairman. Ms. Spencer nominated Bob Ramsey, seconded by Mr. Barker, there were no other nominations for Vice-Chairman, the nominations were closed, by a vote of 2 AYES, 0 NOES and 1 ABSTENTION (Mr. Ramsey). Mr. Ramsey was elected Vice-Chairman. Mr. Wolfe will continue to hold the office of Chairman and Mr. Ramsey will continue to hold the office of Vice-Chairman.

RE-APPOINTMENTS: Ms. Spencer's term expires June 18, 2011. She has requested not to be reappointed. Planning Commission will make recommendations for replacement to Council following the next Planning Commission meeting. Mr. Carter's term expired in 2010 and he willing to serve another term if appointed by Council.

QUARTERLY MEETING: The next meeting is scheduled for June 13, 2011

Upon motion, duly seconded, and a vote of 3 AYES and 0 NOES, the meeting was adjourned.

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Chairman

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Secretary