

## **BROOKE COUNTY PLANNING COMMISSION MEETING MINUTES, 1/24/2012**

President Reven convened the meeting at 6:35 pm.

1. **Quorum:** Confirmed.
2. **Present:** Donohue, Welling, Bachinski, Greathouse, Reven  
  
**Absent:** Oughton
3. **Minutes:** Motion to approve minutes from Nov. 2011 by Mike D. second by Patty W. Approved unanimously
4. **Financial Report:** Mike Bachinski
  - A. **Balance:** \$4721.00 One check was written for \$200.00 to the library for the use of the room for 2011  
  
**Motion:** Welling/ Greathouse – Report approved Unanimously
  - B. **Budget:** Mike B. will present the commissioners with an overview of our expenses for 2011 and a projection for 2012. He will include a request for Sylvia to advertise the openings on the Planning Commission
5. **Salvage Yard:** **A. No report:** Commission has decided to discontinue payments to compliance officer due to lack of activity and reliable reporting of compliance issues. Discussion was made regarding restructuring options as to how to improve the effectiveness of our efforts on this issue. Further discussion and advice from Sheriff Rich Fergussen is needed. Further action on this will wait until the commission has engaged all the principles involved.
6. **Reports:** **Brooke Hills Park :** The park is actively seeking 501.c.3. status in order to receive donations.  
  
**EDA:** There will be a roundtable in Bethany on April 18, 2012. The topic will be Gas Drilling.  
  
**Ohio River Bridge:** The project is moving forward with the site one mile south of Wellsburg as the target site. All

money that has previously been allocated must be spent on the bridge project or it will be lost.

**Dilapidated Buildings:** Sheriff Ferguson has been busy identifying properties that need to be cleaned up.

7. **Nominating Committee:** Slate of officers was presented with no other nominations from the floor.

President: Mike Bachinski  
Vice-pres.: Ruby Greathouse  
Secretary: Mathew Reven  
Treasurer: Tom Oughton

Motion to Approve slate: Mike D. / Ruby G. Approved unanimously.

8. **Membership:** It was suggested by Mike B. that we actively seek new members to bring our numbers up to the level reflected in our bylaws.

9. **Adjournment: Motion** – Patty W. / Mike D. - Approved unanimously

Respectfully Submitted:

***Mathew Reven***







