



**TOWN OF GRANITE QUARRY
PLANNING BOARD
REGULAR MEETING AGENDA
February 5, 2024
6:00 p.m.**

Call to Order

Chair

Determination of Quorum

Chair

Pledge of Allegiance

1. Approval of Agenda

2. Approval of Minutes

January 2, 2024

Old Business

3. Discussion

Food Trucks

New Business

4. Discussion

Potential Amendment to Meeting Schedule

Adjourn

Agenda Item Summary

Regular Meeting
February 5, 2024
Agenda Item 1

Summary

The Board may discuss, add, or delete items from the agenda.

Action Requested

Motion to adopt the agenda (as presented / as amended).

Approval of Agenda

Motion Made By:

Second By:

For:

- Chair Joe Hudson
- Vice-Chair Jared Mathis
- Fred Krusemark
- Michelle Reid
- Jerry Holshouser
- Ronald Jacobs
- Greg Summitt
- Dolores Shannon (A)

Against:

- Chair Joe Hudson
- Vice-Chair Jared Mathis
- Fred Krusemark
- Michelle Reid
- Jerry Holshouser
- Ronald Jacobs
- Greg Summitt
- Dolores Shannon (A)

Agenda Item Summary

Regular Meeting
February 5, 2024
Agenda Item 2

Summary

Draft minutes from the January 2, 2024 meetings are attached for your review.

Action Requested

Motion to approve the January 2024 minutes (as presented / as amended).

Approval of Minutes

Motion Made By:

Second By:

For:

- Chair Joe Hudson
- Vice-Chair Jared Mathis
- Fred Krusemark
- Michelle Reid
- Jerry Holshouser
- Ronald Jacobs
- Greg Summitt
- Dolores Shannon (A)

Against:

- Chair Joe Hudson
- Vice-Chair Jared Mathis
- Fred Krusemark
- Michelle Reid
- Jerry Holshouser
- Ronald Jacobs
- Greg Summitt
- Dolores Shannon (A)



**TOWN OF GRANITE QUARRY
PLANNING BOARD MEETING
REGULAR MEETING MINUTES
January 2, 2024, 6:00 p.m.**

Present: Vice-Chair Joe Hudson, Jared Mathis, Ronald Jacobs, Michelle Reid, Greg Summitt

Not Present: Jerry Holshouser, Fred Krusemark, Dolores Shannon (A)

Staff: Town Clerk Aubrey Smith

Call to Order: Vice-Chairman Hudson called the Planning Board meeting to order at 6:00 p.m.

Determination of Quorum: Vice-Chairman Hudson verified there was a quorum present.

Pledge of Allegiance: The Pledge of Allegiance was led by Vice-Chairman Hudson.

1. Approval of Agenda

ACTION: Mr. Jacobs made a motion to approve (*the agenda*). Mr. Mathis seconded the motion. The motion passed with all in favor.

2. Approval of Minutes

December 4, 2023

ACTION: Ms. Reid made a motion to approve (*the December 2023 meeting minutes*). Mr. Summitt seconded the motion. The motion passed with all in favor.

Old Business

3. Annual Review

Rules of Procedure

The Board reviewed the current Rules of Procedure that were adopted in 2023. Any recommendations for change can be discussed at the February meeting.

New Business

4. Annual Elections

Officers

A. Election of Chair

Mr. Mathis nominated Joe Hudson for Chair. There were no other nominations.

ACTION: Mr. Mathis made a motion to elect Joe Hudson as Planning Board Chair. Ms. Reid seconded the motion. The motion passed with all in favor.

B. Election of Vice-Chair

Ms. Reid nominated Jared Mathis for Vice-Chair. There were no other nominations.

ACTION: Ms. Reid made a motion to elect Jared Mathis as Planning Board Vice-Chair. Mr. Jacobs seconded the motion. The motion passed with all in favor.

Adjournment

ACTION: Mr. Jacobs made a motion to adjourn. Ms. Reid seconded the motion. The motion passed with all in favor.

Chairman Hudson closed the meeting at 6:10 p.m.

Respectfully Submitted,
Aubrey Smith
Town Clerk

DRAFT



2024 Planning Board Regular Meeting Schedule

(Regular Meetings are scheduled for the first Monday of each month at 6:00 p.m.
If the first Monday falls on a holiday, the Planning Board will meet the following Tuesday)

January 2	<i>Tuesday</i>
February 5	Monday
March 4	Monday
April 1	Monday
May 6	Monday
June 3	Monday
July 1	Monday
August 5	Monday
September 3	<i>Tuesday</i>
October 7	Monday
November 4	Monday
December 2	Monday