

7:03:25 PM - - DENNIS TOWNSHIP CONSOLIDATED LAND USE BOARD - Regular Meeting -
January 27, 2022 at 7:00 p.m.

Attendance: Chambers, Penrose, Watson, Walsh, Cowan, Martucci,
Batastini, Fralinger

Call to Order.

Roll Call.

Applications: NONE

Other Business:

Correspondence:

Discussion:

Resolutions:

Professional Service Contracts - Batastini & Fralinger

Reorganization

Annual Report

The Estate of Helen Wolf - Block 5, Lots 7.01 & 7.02

Minutes:

December 16, 2021
January 6, 2022

Bills:

Adjourn.

7:03:25 PM - - Start Recording
7:03:27 PM - - Walsh - call meeting to order
7:04:51 PM - - Roll Call
7:04:54 PM - - Walsh - no applications, only Resolutions
7:05:08 PM - - Batastini - Professional Service Contract for Batastini
7:05:34 PM - - Chambers - motion
7:05:41 PM - - Walsh - second
7:06:08 PM - - All in favor
7:06:11 PM - - Batastini - Professional Service Contract for Fralinger
7:06:33 PM - - Penrose - motion to approve
7:06:46 PM - - Cowan - second
7:07:12 PM - - All in favor
7:07:17 PM - - Batastini - Reorganization Resolutions (explain change in
newspapers for publication - will be consistent with Township) -
ask for any discussion

7:10:10 PM - - Chambers - motion to approve
 7:10:17 PM - - Penrose - second
 7:10:44 PM - - All in favor
 7:10:48 PM - - Batastini - Resolution for Annual Report - explain what it contains. Also said it would be helpful doing the Master Plan review. Informational.
 7:12:39 PM - - Watson - motion to approve
 7:12:53 PM - - Chambers - second
 7:13:18 PM - - All in favor.
 7:13:25 PM - - Batastini - Resolution for Estate of Helen Wolf.
 7:14:17 PM - - Watson - motion to approve
 7:14:24 PM - - Cowan - second
 7:14:48 PM - - All in favor
 7:14:52 PM - - Walsh - minutes of 12/16/21 and 1/6/22
 7:15:19 PM - - Batastini - no roll call necessary if no discrepancies
 7:15:38 PM - - Cowan - motion to approve
 7:15:44 PM - - All in favor
 7:15:49 PM - - Walsh - bills
 7:16:02 PM - - Cowan - motion to approve
 7:16:14 PM - - Walsh - second
 7:16:34 PM - - All in favor.
 7:16:40 PM - - Wa
 7:16:42 PM - -
 7:16:42 PM - - Walsh
 7:16:51 PM - - Watson - Master Plan review - has a lot of notes and if ok with Board he is willing to take a shot at preparing the first narrative of what may want to do with Ocean View and Clermont. Willing to do on his own at this time, but at some point will need a sub-committee of maybe 3 people. Believes way to sell it is that those 2 zones are zones in transition. Will prepare and submit.
 7:19:22 PM - - Walsh - has no problem with Watson doing this. Ask if anyone has any concerns with Watson doing this, no concerns.
 7:20:05 PM - - Batastini -
 7:20:25 PM - - Watson -
 7:20:30 PM - - Batastini - ask for motion to adjourn
 7:21:06 PM - - Watson - motion to adjourn
 7:21:18 PM - - Meeting adjourned.
 7:21:33 PM - - Stop Recording