

White Township Agricultural Advisory Committee

Minutes of Meeting – January 25, 2011

The meeting of the **White Township Agricultural Advisory Committee** was held on Tuesday, January 25, 2011.

Committee members present: Nevitt Duvneck, Bob Mackey, Dave Newhouse, Valerie Tishuk, and Frank Demeter

Committee members absent: none

Mrs. Blaine called the meeting to order at 7:35 p.m. She stated that the meeting is being held in accordance with the "Open Public Meetings Act", with adequate notice to the appropriate newspapers and posting on the Township Bulletin Board.

Approval of Minutes

Mr. Mackey made a motion to approve the November 23, 2010 minutes with the following changes. For October minutes, change He stated that the meeting is being held to She stated that the meeting is being held. Remove exception of Mr. Mackey abstaining. Mr. Newhouse seconded the motion. All members present were in favor of the motion, with the exception of Mr. Demeter and Mr. Duvneck who abstained.

Old Business

Mrs. Tishuk updated this committee on the Ray Robb property. The County Agriculture Development Board held a meeting and the room was packed in support of Mr. Robb. The CADB put the issue on hold.

New Business

Election of Chair – Mr. Demeter made a motion to nominate Valerie Tishuk as Chair. Mr. Duvneck seconded the nomination. All members present were in favor; therefore Mrs. Tishuk was elected Chair.

Election of Vice Chair – Mr. Newhouse made a motion to nominate Bob Mackey as Vice Chair. Mr. Duvneck seconded the nomination. Mr. Duvneck made a motion to nominate Dave Newhouse as Vice Chair. Mr. Mackey seconded the nomination. Mr. Mackey declined the nomination. Mrs. Blaine took roll call for the nomination. Four votes for Mr. Newhouse and one vote for Mr. Mackey. Mr. Newhouse was elected Vice-Chair.

Appointment of Secretary – Mr. Mackey made a motion to re-appoint Mrs. Blaine as secretary. Mr. Duveneck seconded the motion. All members present were in favor of the motion.

The committee established the meeting dates for the remainder this year and for January 2012. The time remains at 6:30 p.m. The dates are as follows:

February 22, March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 25, November 29, December 27, and January 24, 2012.

The committee discussed the budget for 2011. Mr. Demeter made a motion to ask the Township Committee for a budget of \$400 for this year. Mr. Mackey seconded the motion. Roll call was taken and all members present were in favor of the motion, therefore the motion carried.

Next Meeting

In a motion made by Mr. Demeter and seconded by Mr. Duveneck, the meeting adjourned at 7:59 p.m. The next meeting is scheduled for February 22, 2011.