

PLANNING COMMISSION
REGULAR MEETING
MONDAY, JANUARY 14, 2019

The meeting was called to order at 7p.m. with the Pledge of Allegiance.

Roll Call:

All commission members plus one guest (Dennis Knowlton) were present.

The Agenda and minutes from the December 10th Planning Commission meeting were approved.

There was no Public Comment.

There were no PA33 Committee reports.

Secretary Thon read the Board of Trustee meeting minutes from the December 17th meeting.

There was no Old Business:

New Business:

Election of Planning Commission Officers for 2019.

Ron Robishaw nominated Joel Kiss for Chairman. Ed Thon seconded the nomination.

The committee voted unanimously for the nomination and Joel Kiss accepted the position.

Joel Kiss nominated Ron Robishaw for Vice Chair and Russ Herlache seconded the nomination.

The committee voted unanimously for the nomination and Ron Robishaw accepted the position.

Ron Robishaw nominated Ed Thon for Secretary and Joel Kiss seconded the nomination.

The committee voted unanimously for the nomination and Ed Thon accepted the position.

The guest, Dennis Knowlton showed up to apply for the open position on the Planning Commission and informed the board of his qualifications and why he would like to be on the Commission. After a few questions by the board members. Chairman Kiss stated that he would recommend that the Board of Trustees appoint Mr. Knowlton to the Planning Commission at the January 28th meeting.

There was no Other Business.

Comments from Staff/Planning Consultant/Planning Commission.

Tammy Bressette, assistant building inspector/office manager stated the plans for a new Dollar General store were being delayed because there was no sewer in the area they wanted to build. She also informed us that Art Noey Appliance is planning to build a 12,000 square foot warehouse next to his current business and that a plasma center was looking at the closed Huntington Bank building on Bay Rd.

She also said that a company had plans to build 77 housing units on Trautner Drive next to Standard Electric. The project would be done in 2 phases and the units would be 2 bedroom and would rent for between \$1500 and \$1800 a month.

Ron Robishaw said he was going to try to set up a ZBA meeting as soon as possible and also to set up a meeting for around the end of February to start working on the 2019 CIP and that he would keep everyone informed.

Joel kiss commended him for making sure the CIP was scheduled.

Ed Thon thanked Tammy for her help with the Board of Trustee minutes.

Joanne Cammin asked to be excused from the February meeting.

Rus Herlache asked to be excused from the February & March meetings.

The meeting was adjourned at 7:30 p.m. and the next meeting is scheduled for February 11th, 2019.