

Planning Commission

Preliminary Meeting Notes

09/05/2018

- Call to Order:** Mason opened meeting at 7:00.
- Roll Call:** Pike, Mason, Johnson, Malone, Ostrander
Absent – Tarkowski, Pachulski.
- Approval of Agenda:** Johnson made a motion to approve agenda with a second from Pike, with addition of Lowell 50 being added as A.), under new business. Passed 5-0.
- Approval of Minutes:** Johnson made a motion to approve August 8th, Minutes with a second from Ostrander. Passed 5-0.
- Public Comment:** None
- Correspondence:** **A.) Zoning Administrator Report**
Roger gave everyone a copy of his report. The Octagon house was sold. ZBA canceled meeting for September. Still working on complaint of junk in yard on Whites Bridge. Working with Frisbie's on complaint of junk in yard on Bartonville.
- B.) Board MTG Report**
Johnson reported the new Otisco hall sign would be installed this month. The playground is finished except for the landscaping. The board has put the Otisco Hall addition back on the agenda to be looked in to. All the entrances and inside doors now have new keys.

C.) ZBA Report

None

New Business:

A.) Lowell 50

Will start at Fallasburg Park. 10/27/2018

Unfinished Business:

A.) Recreation Plan for TWP

Most of what can be done this year has already been finished. Johnson stated in newsletter she will give thank and appreciation to all those who donated or helped in anyway. Everyone went outside to determine where grills and Frisbee baskets should be put.

B.) Parks and Rec Ordinance and Rules and Regulations

Discuss at next meeting. Mason said to see Demorest Field Sign for ideas.

C.) Solar Ordinance (see various ordinances, copies at the meeting)

Roger, Planner and Attorney are finalizing discussion points for next month meeting to finish.

D.) Ordinance Review 1.334 /1.436 corner lot (definition different) 1.610

Public hearing set for next month.

Public Comment:

None

Closing Comments:

None

Adjourn:

7:40 First by Johnson with a second from Ostrander.
Passed 5-0.