

**MINUTES
JOINT PLANNING BOARD**

OCTOBER 21, 2019

The Joint Planning Board meeting was called to order by Shawn Reinke, Chairperson at 9:08 a.m. Members present were Don Wiese, Gerry Mehr, Butch Mueller, and Renee Eckerly, City Administrator (9:40 a.m.). Bill Spooner, City Attorney was also in attendance.

Motion was made by Mehr to approve the minutes from the July 22, 2019 Joint Planning Board meeting. Seconded by Wiese and unanimously carried.

ZONING & SUBDIVISION ORDINANCES

Motion was made by Mehr approve Zoning Ordinance No. 1. Seconded by Mueller and unanimously carried.

Motion was made by Mehr to approve the summary of the Zoning Ordinance and publish such summary. Seconded by Reinke and unanimously carried.

Motion was made by Mehr to approve the Subdivision Ordinance No. 2. Seconded by Mueller and unanimously carried.

Motion was made by Mehr to approve the summary of the Subdivision Ordinance No. 2 and publish such summary. Seconded by Wiese and unanimously carried.

Motion was made by Mueller to approve the Orderly Annexation Map dated 11-3-2010. Seconded by Mehr and unanimously carried.

APPLICATIONS, FEES, EXPENSES, APPOINTING ZONING ADMINISTRATOR, ETC FOR THE JOINT ORDERLY ANNEXATION AREA RESOLUTION

Motion was made by Mehr to approve the fees presented in Resolution 2019-1 plus \$50.00 per hour for inspection fees. Seconded by Mueller and unanimously carried.

Motion was made by Mehr to accept the fees for the pending matters and split all expenses equally. Seconded by Mueller and unanimously carried.

NEXT MEETING

The next meeting will be a special meeting on Thursday, November 7, 2019 at 6:00 p.m. Agenda will include public hearings at:

- 6:05 p.m. Curtis Spanier Site Permit
- 6:10 p.m. Bill Lieser Variance
- 6:15 p.m. Larry Kern Accessory Building

Other agenda items may include:

- Stoneburner Platting
- Imdieke Storage Sheds

(Renee came at 9:40 a.m.)

FUTURE MEETING SCHEDULE

Motion was made by Reinke to meet the second Tuesday of each month at 6:00 p.m. Seconded by Mehr and unanimously carried.

The next regular meeting is Tuesday, November 12, 2019 at 6:00 p.m.

ENTITY RESPONSIBILITIES

The City will continue to create and send out the meeting agendas. The Township's permit applications will be used. The Township will collect all applications and fees for all permits (site, variance, conditional use, lot split, re-zone, vacation, platting). The Township will send, post, and publish all public hearing notices.

There being no further business, the meeting was adjourned at 10:00 a.m.