

Monthly meeting Planning Commission

March 14, 2017

Call to order 7:02 pm by chairman Doug Proctor

Pledge was recited

Roll call taken by secretary Tara Chapko

Present: Ed Hagerman, Dan Osborne, Mark Ryan, Gail Witter, John Dennis, Doug Proctor and Tara Chapko

Also present: Duane Hagerman and Colleen Schneider

Motion by Ed, 2nd by Dan to approve January 10, 2017 regular monthly minutes and February 21, 2017 special meeting minutes as presented. Motion carried.

No public comment.

New business: Election of board members. Nomination by Ed, 2nd by Mark for John Dennis to remain as co-chair and reappoint Gail Witter to the planning commission. Motion approved, nomination accepted. Motion carried for each to hold 3 year terms.

Discussion of sign ordinance and our needing update to be compliant with state law. Motion by Tara, 2nd by Ed to recommend the board to have Mark from Land plan revise at a cost no greater than \$700.00. Motion carried.

Old business: Master plan, waiting for next draft from Mark at land plan.

Motion by Gail, 2nd by Ed for adjournment. Motion carried.

Respectfully submitted, Tara Chapko, secretary