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PLANNING COMMISSION REGULAR MEETING MINUTES
Wednesday, October 5, 2022 | 7:00 pm

CALL TO ORDER: The meeting was called to order at 7:00 pm by Vice-Chair Rick Adams with the Pledge of Allegiance.

PLANNING COMMISSIONERS PRESENT: Vice-Chair Rick Adams, Secretary John Wiesner, Zoning Board of Appeals Representative Charles Openlander, Beth Ball, Ron Overton, Andrew Powers, and Richard Turcotte. Absent were Chair Joe Davis and Ulrika Zay.

STAFF PRESENT: Planning Director Andrea Polverento.

COMMUNICATIONS RECEIVED: Polverento outlined the communications received.

AGENDA APPROVAL:

Motion by Openlander, seconded by Ball, to approve the October 5, 2022, regular meeting agenda as presented. Motion carried.

PUBLIC COMMENT, NON-AGENDA ITEMS:

Shari Montgomery, The House of Promise, 15275 Francis Road, addressed the Planning Commission regarding her vision for future development at the site. She discussed potential future expansion plans and provided an update on the success of the facility to date. Montgomery praised local emergency responders for their swift response and professionalism during a recent call.

APPROVAL OF MINUTES:

1. August 3, 2022 Regular Meeting

Motion by Powers, seconded by Openlander, to approve the regular meeting minutes of August 3, 2022, as presented. Motion carried.

PUBLIC HEARINGS: None.

UNFINISHED BUSINESS:

1. Master Plan Update

Polverento distributed final drafts of the master plan update to the commissioners, and a special meeting to review the document was set for Wednesday, October 19 at 5:30pm.

2. Capital Improvements Plan Update

Polverento reported that the status of completed projects in the plan had been updated, and that one new

capital project, a new township hall facility, had been added following discussion with the Township Manager.

Motion by Overton, seconded by Powers, that the Planning Commission adopts the amendments to the capital improvement projects dated October 5, 2022, as presented. Motion carried.

NEW BUSINESS:

1. Reschedule November Regular Meeting Date

Motion by Wiesner, seconded by Openlander, that the November regular meeting date of the Planning Commission be rescheduled to Wednesday, November 2, 2022. Motion carried.

2. 2023 Meeting Dates

Polverento will prepare a resolution for adoption at the November regular meeting. No action taken.

COMMITTEE AND STAFF REPORTS:

1. Executive Committee Report – None.
2. Ordinance Review Committee Report – None.
3. Site Plan Review Committee Report – None.
4. Board of Trustees Report – Overton provided the Board of Trustees report.
5. Zoning Board of Appeals Report – None.
6. Capital Improvements Committee Report – None.
7. Staff Reports: Assistant & Director's Reports – Polverento provided the staff reports.

COMMENTS AND QUESTIONS FROM AUDIENCE, STAFF, AND COMMISSIONERS:

None.

ADJOURNMENT:

Motion by Powers, seconded by Openlander, to adjourn the meeting. Motion carried.

The meeting was adjourned at 7:55pm.

Date approved: 11/2/22 _____
Rick Adams, Vice-Chair John Wiesner, Secretary