

**Village of Misenheimer
Planning Board Meeting Minutes
Misenheimer Police Department
January 8, 2015 6PM**

Planning Board Present: Jeff Watson, Vice Chair
Jon Byers
Joel Rogers

Staff: Pam Humphrey, Administrator
Erik McGinnis, Zoning Officer
Visitors: Micah Edquist, Council Member

Planning Board Absent: Judy Hammill, Alternate
Mark Stephenson, Chair

Call to Order: Watson called the meeting to order at 6:05PM with a Planning Board quorum being declared present.

Introduction of Visitors: Staff and Visitors as noted above were welcomed to the meeting.

Approval of 01/08/15 Planning Board Agenda: Byers made a Motion to approve the meeting Agenda as presented. Rogers seconded the Motion and it was approved by a vote of 3/0.

Approval of Minutes of the Planning Board Meeting held 10/08/14: Rogers made a Motion to approve the Minutes as presented. Byers seconded the Motion and it was approved by a vote of 3/0.

Public Comment Period: None present for comment.

Review/Discuss/Recommendations to Council Regarding:

A. Possible Updates to Land Use Plan B. Possible Updates to Land Use Map

Erik McGinnis, Zoning Officer, advised the Board that he had reviewed the current Land Use Plan and Map and that it was reasonably representative of the current state of land use planning within the Village. There have been no major past events or planned future events that deviate from the current Land Use Plan and Map.

Pam Humphrey, Administrator, advised that Mayor Herron had requested that the Board be asked what their thoughts were regarding the tanning salon property that is currently zoned institutional. The Board responded that since the property is currently for sale, that their consensus is to leave the property zoned as is for the time being.

Rogers made the Motion to recommend to Council to reaffirm the current Land Use Plan and Map with no changes. Byers seconded the Motion and it was approved by a vote of 3/0. The Board also authorized Micah Edquist, Council representative attending the meeting, to advise Council at their next meeting regarding their recommendation.

Other Business:

- Pat Henry tendered her resignation as she is relocating away from the Village. Council will be advised at their meeting on Monday, 1/12/15.
- There was no other business to discuss.

Adjournment: The Planning Board meeting was adjourned at 6:25PM.

The next Planning Board Meeting is scheduled for Thursday, April 9, 2015 at 6PM at the Community Building.

Chair/ Vice Chair/Presiding Officer

Date

Pam M. Humphrey, Administrator/Clerk

Date