

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

Planning Board Present: Jeff Watson, Vice Chair
Jon Byers
Mark Stephenson, Chair
Lane Peeler

Staff: Erik McGinnis, Zoning Officer

Planning Board Absent: Judy Hammill, Alternate
Joel Rogers

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

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

Oaths Given (If Appointees Present): Stephenson and Peeler took their Oaths.

Elect Chair and Vice Chair: This was deferred to the next Board meeting to be held 1/14/16.

Approval of 10/08/15 Planning Board Agenda: Byers made a Motion to approve the meeting Agenda as presented. Watson seconded the Motion and it was approved by a vote of 4/0.

Approval of Minutes of the Planning Board Meeting held 1/08/14: Byers made a Motion to approve the Minutes as presented. Watson seconded the Motion and it was approved by a vote of 4/0.

Public Comment Period: None present for comment.

Other Business: None.

Adjournment: The Planning Board meeting was adjourned at 6:15PM.

The next Planning Board Meeting is scheduled for Thursday, January 7, 2016 at 6PM at the Community Building.

Chair/ Vice Chair/Presiding Officer

Date

Pam M. Humphrey, Administrator/Clerk

Date