

**Village of Misenheimer
Planning Board Meeting Minutes-Community Building
January 7, 2016 6PM**

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

Staff: Pam Humphrey, Administrator

Visitor: Micah Edquist, Council Member

Planning Board Absent: Judy Hammill, Alternate

Call to Order: Stephenson called the meeting to order at 6:00PM with a Planning Board quorum being declared present.

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

Oaths Given (If Appointees Present): Rogers took his Oath.

Elect Chair and Vice Chair: Byers nominated to keep Stephenson as Chair and Watson as Vice Chair. Rogers seconded the nomination and the positions were approved by a vote of 5/0.

Approval of 1/07/16 Planning Board Agenda: Watson made a Motion to approve the meeting Agenda as presented. Byers seconded the Motion and it was approved by a vote of 5/0.

Approval of Minutes of the Planning Board Meeting held 10/08/15: Rogers made a Motion to approve the Minutes as presented. Watson seconded the Motion and it was approved by a vote of 5/0.

Discuss Zoning Considerations for 2016: M. Edquist, Council Member, attended the Planning Board meeting and following items were discussed by the attendees:

- Concerns regarding flooding and floating debris in creeks after recent heavy rains and the cleanup that may be needed
- Concerns with 18 wheeler truck parking on Colony Apartment Road
- Condition of the trailer park
- Condition of unoccupied homes on Pfeiffer Place
- Barking dogs in the Village
- Gun usage in the Village

The attendee consensus regarding the discussions as noted above, were for the Planning Board to do the following:

- Re-familiarize themselves with the recently revised Zoning Ordinances
- Look for zoning gaps that may need to be addressed and discussed with Council
- Consider enforcement options to be addressed and discussed with Council

Public Comment Period: None present for comment.

Other Business: Rogers advised that he will be unable to fulfill his term on the Planning Board.

Adjournment: The Planning Board meeting was adjourned at 6:46PM.

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

Chair/ Vice Chair/Presiding Officer

Date

Pam M. Humphrey, Administrator/Clerk

Date