

**Village of Misenheimer**  
**Joint Council/Planning Board Meeting Minutes-Community Building**  
**July 9, 2018**

**Board Members Present:** Jeff Watson, Chairman  
Lane Peeler  
Jon Byers  
Jamie Hammill  
Peter Edquist – Alternate

**Staff:** Anita Blair, Administrator  
Erik McGinnis, Police Chief

**Visitors:** Mac McCarley, Legal Counsel  
Michael “Frizbee” Herron, Village Mayor  
Micah Edquist, Village Council Member

**Board Members Absent:** Regina Simmons

**1. Call to Order:** Jeff Watson called the meeting to order at 6:10 pm.

**2. Introduction of Staff and Visitors:** Staff and visitors were welcomed.

**3. Oath to be Given (if Appointee Present):** Jamie Hammill took the Planning Board Oath of Office. Her term will expire June 30, 2021.

**4. Approval of 07/09/18 Planning Board Agenda:** Jon Byers moved to accept the meeting agenda as presented. Jamie Hammill seconded the motion and it was approved by a 4/0 vote.

**5. Approval of 10/05/18 Planning Board Minutes:** Chairman Watson noted that his title in the minutes should be Chairman vs. Vice-Chairman. Jamie Hammill moved to accept the minutes with the change noted. Jon Byers seconded the motion and it was approved by a vote of 4/0.

**6. Public Comment Period:** No comments were made.

**7. Elect Chair and Vice Chair:** Chairman Watson moved to re-elect the current officers to the same position, he as Chairman and Lane Peeler as Vice-Chairman. Jamie Hammill seconded the motion and it was approved 4/0.

**8. Consideration of Zoning Classification for the Michael Wangler property located at 48780 US Hwy 52 North:** Chairman Watson reported that a zoning classification was not assigned when the Michael Wangler property was annexed 6/30/17. Erik McGinnis, zoning officer, recommended that Residential-Agriculture (R-A) would be an appropriate classification for that property. Vice-Chairman Peeler noted that he visited the property and agrees with the R-A classification. The property owner agrees as well. Vice-Chairman Peeler moved to classify the Wangler Property as R-A. Jon Byers seconded the motion and it was approved 4/0.

**9. Consideration of Amendment to Zoning Ordinance – to combine Planning Board & Board of Adjustment and to create 3 alternate seats for the combined board:** Chairman Watson presented Articles 11 and 12 of the Zoning Ordinance with proposed changes highlighted. Legal Counsel, Mac McCarley, explained that the changes incorporate rules for both boards and the Planning Board can act as a Board of Adjustment when needed. Jamie Hammill moved to approve the Zoning Ordinance amendment to combine the Planning Board and Board of Adjustment creating 3 alternate seats for the combined board. Vice-Chairman Peeler seconded the motion and it was approved 4/0.

**10. Other Business:** No other business was heard.

**11. Adjournment:** The Planning Board meeting was adjourned at 6:21 pm.

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Chairman or Vice Chairman

Date

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Anita E. Blair, Administrator/Clerk

Date