- I. 11-May-15 meeting called to order 7:03 P.M. by Dave Horney
- II. Roll Call

Cal Messing	Dave Horney
Ron Smith	Tom Wharam

Mark Iwanicki

- **III.** Citizen Participation
 - None
- IV. Review and Approve Agenda
 - Motion to approve the agenda as presented Tom Wharam

- Second to motion Dave Horney
- Vote unanimous
- V. Approval of Minutes
 - Motion to approve minutes from 13-Apr-15 as presented Dave Horney
 - Second to motion Cal Messing •
 - Vote unanimous
- VI. Public Hearings
 - None
- VII. Old Business
 - A. Monastery site plan update
 - Nothing new
 - B. Update forms for clerk/update fees subcommittee report
 - Ron Smith talked with Fred Lucas about fees and meeting the statute of onl charging for services rendered
 - Fred Lucas recommended putting all fees into escrow
 - Rodney Nanney suggested that another possibility would be to charge a minimal amount •
 - Michelle McQueer said that taking money out of the escrow account would be no different than taking the money out of the general fund
 - Ron Smith gave examples of how hard it is to charge a fixed fee for a given service •
 - Tom Wharam asked what we have to do to approve the forms and fees; Rodney Nanney said that the should be approved b the board
 - Ron Smith will forward the forms to Rodney Nanney to change them into editable PDFs
 - C. Zoning administrator update
 - Rodney Nanney is the new zoning administrator
 - Ron Smith talked about the junk ordinance; it is currently a criminal offense which will be changed • to a civil infraction b the board
 - D. Ordinance revisions
 - Floor space revision; ten percent is common in other communities
 - Lot divisions; sliding scale of land division

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- Rodney Nanney talked about the land division act; why it was created and how it works in conjunction with the township ordinances
- Rodney Nanney said that the issues will be on the low end
- We will be getting more restrictive because we are currently using the Land Division Act
- E. Kosmalski application
 - No new action

VIII. New Business

- A. Mineral extraction oil/gas drilling regulation?
 - Cannot regulate the oil and gas wells; can regulate the water injection wells; can regulate any additional structures
 - Must decide if we want to have a regulation that is more restrictive than what is currently setup by the state
 - Ron Smith will investigate the regulation a little more

IX. Communications

- A. Report from Zoning Administrator Ron Smith
 - A report was provided and is on record
- B. Report on 7-May-15 Board of Trustees meeting Ron Smith
 - The minutes were sent out to Planning Commission members and are on record

X. Informational Items

• Ron Smith distributed documents from the DEQ about the Pelts Farm

XI. Public Comment

• None

XII. Adjournment

- Next planning commission meeting is 8-Jun-15 at 7:00 P.M.
- Motion to adjourn Dave Horney
- Second to motion Cal Messing
- Vote unanimous

Meeting adjourned at 9:00 P.M.