

I. 14-June-10 meeting called to order 7:37 P.M. by Laurie Fromhart

II. Roll Call

~~Chris Brown~~ Dave Faust Laurie Fromhart
Dave Horney Mark Iwanicki Jeff Simkiss ~~Tom Wharam~~

III. Citizen Participation

- Jolea Mull thanked Dave Faust for his service and contribution to the Planning Commission

IV. Approval of Agenda

- Motion to accept agenda as presented – Dave Faust
- Second to motion – Mark Iwanicki
- Vote - unanimous

V. Approval of Minutes

- Motion to approve minutes from 10-May-10 – Jeff Simkiss
- Second to motion – Mark Iwanicki
- Vote – unanimous

VI. Public Hearings

- None

VII. Old Business

A. ACE-E LLC SLU Application Status Update

- Letter to be sent to Mr. Enzer, after checking on status of consent agreement

B. Zoning Ordinance Status Update

- No approval for contract to revamp existing zoning ordinance
- Trustees to seek bids from qualified firms for contract

VIII. New Business

A. *Election of officers*

1. **Chair - Dave Horney nominated by Mark Iwanicki, seconded by Jeff Simkiss. Vote Faust, Simkiss, Iwanicki, Fromhart -aye . Horney abstains.**
2. **Vice – Chair - Laurie Fromhart nominated by Dave Horney seconded by Jeff Simkiss. Vote Faust, Horney, Iwanicki, Simkiss aye. Fromhart abstains.**
3. **Laurie Fromhart to continue as SWWCOG representative per trustee’s appointment**
4. **Dave Horney to serve as MCJPC representative per trustee’s appointment**

B. *Review of yards and lots definition*

- Much discussion of definitions in zoning ordinance definitions and diagrams and contradictory interpretations they may generate
- Clarification of yard/lot/setback referred to ZBA if needed.

IX. Communications

A. *Report on 3-June-10 Board of Trustees meeting – Fromhart*

- Laurie reported on the highlights of the board of Trustees meeting
- The minutes are on record

B. *Report on 12-May-10 SWWCOG – Laurie Fromhart*

- Laurie reported on the highlights of the SWWCOG meeting
- The minutes are on record

C. *Report on 18-May-10 MCJPC – Dave Horney*

- Dave reported on the highlights of the SWWCOG meeting
- The minutes are on record

D. *ZBA meeting – Dave Horney*

- There was no ZBA meeting to report.

E. Report from Zoning Administrator – Laurie Fromhart

- Laurie reported on the report from Carl Macomber

X. Informational Items

- St. Aidan’s Episcopal Church – place of worship SLU Pre-application conference. Discussion of meeting with St. Aidan’s representative regarding the use of land for an outdoor worship place. No action can be taken until a submittal of a site plan

XI. Public Comment

- None

XII. Adjournment

- Next meeting: 12-July-10 at 7:30 P.M.
- Motion to adjourn – Dave Horney
- Second to motion – Mark Iwanicki
- Vote – unanimous

Meeting adjourned at 10:08 P.M.

APPROVED