- I. 14-Jul-14 meeting called to order 7:04 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 accept the agenda as presented Dave Horney

- Second to motion Mark Iwanicki
- Vote unanimous
- V. Approval of Minutes
 - Motion to approve minutes from 9-Jun-14 as presented Mark Iwanicki
 - Second to motion Tom Wharam •
 - Vote unanimous •
- VI. Public Hearings
 - None
- VII. Old Business
 - A. Heritage Hall
 - More grading of the parking lot has been performed
 - Paving was added for the handicap parking, per the agreement ٠
 - The barn still needs to be removed by the end of 2014 ٠
 - B. Master Plan Update
 - Rodney Nanney has not received an comments
 - The 63 days have now passed •
 - Can now set the public hearing and joint meeting with the board •

VIII. New Business

- A. New representative to Planning Commission Ron Smith
 - Ron Smith was introduced to the planning commission
- B. Master Plan public hearing
 - Rodney Nanney will send an example notice to Laurie Fromhart
 - Laurie Fromhart will post the public hearing as needed
 - After the planning commission adopts the Master Plan it will be sent to the board for approval
 - Motion to have the public hearing for the review of the Master Plan on 11-Aug-14 Dave Horney
 - Second to motion Ron Smith •
 - Vote unanimous •
- C. Joint meeting with Trustees

Bridgewater Township Planning Commission Minutes - Approved

- If the meeting is before, it would be allow changes to the Master Plan before the public hearing
- If the meeting is after, all changes to the Master Plan could be combined at one time
- There was discussion about the date and time of the meeting
- Will plan on meeting 4-Sep-14 with time TBD after Ron Smith talks to the board members

IX. Communications

- A. Report from Zoning Administrator Carl Macomber
 - A report was provided and is on record
- B. Report on 5-Jun-14 Board of Trustees meeting Ron Smith
 - The minutes were sent out to Planning Commission members and are on record
- X. Informational Items
 - None
- XI. Public Comment
 - None

XII. Adjournment

- Next meeting: 11-Aug -14 at 7:00 P.M.
- Motion to adjourn Tom Wharam
- Second to motion Ron Smith
- Vote unanimous

Meeting adjourned at 7:59 P.M.