- I. 10-Aug-15 meeting called to order 7:05 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 amended; switch VII A & B Dave Horney
  - Second to motion Ron Smith
  - Vote unanimous
- V. Approval of Minutes
  - Motion to approve minutes from 8-Jun-15 as presented Ron Smith
  - Second to motion Cal Messing
  - Vote unanimous
- VI. Public Hearings
  - None
- VII. Old Business
  - A. Monastery site plan update
    - Rodney Nanney sent out a report
    - Marcus McNamara; from OHM ran through his Final Site Plan Review
      - Must still get WCRC approval
      - Have to correct the grading and scale on the site plan, designed to maximum capacity, should design a little less, he has recommendations for monastery engineer, Arexki Mekhaldi
      - Flood plan limits should be shown as should tree removal and retention pond
      - All changes are minor
      - A report was provided and is on record
      - Rodney Nanney walked through his Final Site Plan Report
        - The perimeter fence encroaches the right-of-way in order to go around the drain field
        - No landscape improvements are shown within the required landscape strip adjacent to the road right-of-way
        - There are minor changes that need to be made to the landscaping and screening
        - Replacement trees are required and must be shown on the site plan
        - No new landscaping along the road right-of-way; these satisfy the landscaping requirement; although they should consider removing poor quality trees and replacing with new trees
        - Need to show the transition buffer on north side of the property line
        - Landscaping installation and maintenance details are needed
        - Parking arrangement is acceptable
        - Exterior lighting needs to meet the lighting standard; need to see details
        - All changes are minor
        - A report was provided and is on record

- In summary, can revise and resubmit site plan or approve upon these conditions being met
- All items to be changed are details
- Markus McNamara would like to see comments from all of the other concerned parties
- Stefena Romanov said that they would want to remove the old trees and planting new ones
- Motion to conditionally approval of the site plan upon meeting the conditions listed below:
  - Marcus McNamara's Final Site Plan Review;
  - Rodney Nanney's Final Site Plan Report;
  - Acceptance of the revised final site plan meeting the items changed as mention in the two reports. Dave Horney
- Second to motion Cal Messing
- Roll Call
  - Cal Messing yes Dave Horney yes Ron Smith - yes

Mark Iwanicki - absent Tom Wharam - yes

- Motion passes
- B. Update forms for clerk/update fees subcommittee report
  - Ron Smith said the fee schedule will be presented to the board in the September meeting
- C. Accessory dwelling (detached, not meeting current ordinance)
  - Rodney Nanney has not completed the requested report
  - If it is a SLU, would need a public hearing

# VIII. New Business

- A. GS materials application
  - Ross Mellgren is working with DEQ on lake modeling and wet land delineation
  - GS Materials is still mining what is permitted
  - There have been no complaints about the operations
  - Marcus McNamara summarized his Review of Application for Mineral Extraction License
    - DEQ permits will drive the operation and phasing plan
    - 3 foot difference between the two lakes
    - Wet land impacts
    - GSM owned parcel is under consent, Crego Trust property is under ordinance 59; may want to leave this way
    - Two distinct ownerships with different setback issues
  - Rodney Nanney summarized his Mineral Extraction License Report
    - The application is missing some required information based upon Ord. No. 59; assuming that this would be one project
    - Additional berms will have to be clarified on plan
    - There are several CAD issues; i.e. the wetland area markings need to be cleaned up
    - A public hearing is required
  - Reclamation costs per acre; Marcus suggested that costs be listed as part of permit review; should have the applicant propose a value
  - Ron Smith brought up the point of the 20 year road which is 16 years into it's life; the next 20 years need to be considered
  - Rodney Nanney mentioned the plans should be on 24" x 36" sheets
  - Scale should be 1:50

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- Info missing from site inventory; i.e. fencing
- Should include the consent agreement in Appendix 1
- Would like a description of which direction moving (1 or 2 parcels)
- Berm height needs to increase
- Need an end use of property in reclamation report
- Listed the six criteria needed from the Ord. No. 59, Sec. 8 when approving an application
- Have 180 day deadline to accept or reject the application
- Should set a public hearing date
- Revised application should include the road improvements
  - Motion to set the public hearing for the Mineral Extraction License Application approval for Monday,12-Oct-15 – Tom Wharam
  - Second to motion Dave Horney
  - Vote unanimous
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- B. Fair Housing regulations update
  - Rodney Nanney summarized the new administrative rule
  - This affects communities that accept block grant money
  - Bridgewater township should not be affected
  - Needs to add to next master plan update

### IX. Communications

- A. Report from Zoning Administrator Rodney Nanney
  - A report was provided and is on record
- B. Report on 2-Jul-15 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 planning commission meeting is 14-Sep-15 at 7:00 P.M.
- Motion to adjourn Dave Horney
- Second to motion Tom Wharam
- Vote unanimous

Meeting adjourned at 9:00 P.M.