- I. 12-Aug-13 meeting called to order 7:04 P.M. by Cal Messing
- II. Roll Call

Wes Cowden	Cal Messing
Mark Iwanicki	Tom Wharam

Dave Horney

- III. Citizen Participation
  - None
- IV. Review and Approve Agenda
  - Motion to accept the agenda as presented Mark Iwanicki
  - Second to motion Wes Cowden
  - Vote unanimous
- V. Approval of Minutes
  - Motion to approve minutes from 8-Jul-13 as presented Wes Cowden
  - Second to motion Mark Iwanicki
  - Vote unanimous
- VI. Public Hearings None
- VII. Old Business
  - A. Mann SLU
    - Rodney Nanney explained that we should reconsider the Mann SLU since Mr. Mann had provided the needed information before the deadline
    - Rodney Nanney provided a Special Land Use Permit Report
    - Motion to rescind the 8-Jul-13 motion to deny the Vic Mann/Mann Enterprises Special Land Use Permit application, based on new information not available at the July meeting Mark Iwanicki
    - Second to motion Cal Messing
    - Roll Call Vote: Wes Cowden yes Cal Messing yes Dave Horney not present Mark Iwanicki - yes Tom Wharam - yes
    - Vic Mann explained the updated plan for the SLU
    - Bill DeGroot suggested that the condition limit be limited to area and not the number of vehicles.
    - Motion to approve the Vic Mann/Mann Enterprises Special Land Use Permit application, based on new information not available at the July meeting, including:
      - A reference to the revised parking plan and aerial photo received by the Township on 27-Jul-13 showing eh location of the vehicle parking area on the north side of the lot
        - A condition limiting the maximum permitted dimensions of the parking are to 62' by 132' as shown on the 27-Jul-13 revised parking plan and aerial photo Tom Wharam
    - Second to motion Mark Iwanicki
    - Roll Call Vote: Wes Cowden yes Cal Messing yes Dave Horney not present Mark Iwanicki - yes Tom Wharam - yes
    - Tom Wharam will email a copy of the approved minutes to Vic Mann at <u>vsmann@gmail.com</u> after the September meeting

### B. Master Plan Review

- Rodney Nanney walked though the new outline, chapters 3, 4 & 5
- Members gave their input for changes
- C. Training
  - Training will be next month starting at 6:00PM

### VIII. New Business

• None

# IX. Communications

- A. Report from Zoning Administrator Carl Macomber
  - No report
- B. Report on 1-Aug-13 Board of Trustees meeting Wes Cowden
  - Wes Cowden reported on the highlights of the Board of Trustees meeting
  - The minutes are on record
- X. Informational Items
  - None

# XI. Public Comment

• None

# XII. Adjournment

- Next meeting: 9-Sep-13 at 6:00 P.M.
- Motion to adjourn Cal Messing
- Second to motion Mark Iwanicki
- Vote unanimous

Meeting adjourned at 8:37 P.M.