I. 12-Sep-11 meeting called to order 7:01 P.M. by Dave Horney

II. Roll Call

Gary Baetens	
Dave Horney	

Wes Cowden Mark Iwanicki Laurie Fromhart Tom Wharam Ron Smith

III. Citizen Participation

- Laurie Fromhart said that the board has not accepted the Citizen Participation rules
- Should add 'Planning Commission' to the title
- Dave Horney will forward a copy of the updated rules to Jolea Mull

IV. Review and Approve Agenda

- Motion to accept agenda as presented Laurie Fromhart
- Second to motion Mark Iwanicki
- Vote unanimous

V. Approval of Minutes

- Motion to approve minutes from 8-Aug-11 as amended Dave Horney
- Second to motion Laurie Fromhart
- Vote unanimous

VI. Public Hearings

• None

VII. Old Business

A. Remand of WCPARC Riverbend Preserve zoning request

- Dave Horney clarified that no special meetings are currently scheduled
- Laurie Fromhart has delivered all documentation to Fred Lucas
- Bill DeGroot recommended that we consider the reasons for having special meetings
- The consensus was that Fred Lucas should review the new documents before the Planning Commission revisits the rezoning findings of fact

B. Continuation of special meeting zoning ordinance review

- Started discussion at 7.01
- Ended discussion on 8.02

VIII. New Business

A. Special meetings schedule

• The consensus was that a special meeting was not necessary at this time

IX. Communications

A. Report on 1-Sep-11 Board of Trustees meeting – Laurie Fromhart

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

- B. Report from Zoning Administrator Carl Macomber
 - Laurie Fromhart read the August report
 - The report is on record
- X. Informational Items
 - A. SMR Baker A license renewal
 - This will most likely come up in the October Planning Commission meeting
 - B. High Scope property
 - There is a possible purchaser of the property
 - The property can be used under the current non-conforming land use, a new special land use, what is listed under the agricultural district or wait for new ordinance
 - Rodney Nanney will draft a letter that describing the options available
- XI. Public Comment
 - None
- XII. Adjournment
 - Next meeting: 10-Oct-11 at 7:00 P.M.
 - Motion to adjourn Gary Baetens
 - Second to motion Dave Horney
 - Vote unanimous

Meeting adjourned at 9:03 P.M.