- I. 8-Dec-14 meeting called to order 7:03 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 add 2015 meeting dates to New Business section of agenda Tom Wharam
 - Second to motion Cal Messing
 - Vote unanimous
- V. Approval of Minutes
 - Motion to approve minutes from 13-Oct-14 as amended Dave Horney
 - Second to motion Mark Iwanicki
 - Vote unanimous
- VI. Public Hearings
 - None
- VII. Old Business
 - A. Master Plan
 - Rodney Nanney handed out hard copies of the Master Plan
 - There are hard copies for all board members
 - There are soft copies for the web site
 - B. Monastery
 - Rodney Nanney received a call from Ms. Rominoff and encouraged her to present a site plan

VIII. New Business

- A. Bank Tavern preliminary site meeting
 - Dave Horney told about the meeting that was held about a week ago
 - The Bank Tavern wanted to have amplified music outdoors and are not allow to do this
 - Rodney Nanney told them about other options
 - The want to expand the kitchen; would need to purchase the property to the north in order to do this
 - The could progress in stages
 - The would have to stop parking off of Austin Road as part of the project
 - This would be a non-conforming land use
 - Rodney Nanney talked about the possibilit of a communial parking lot
- B. Ordinance revisions
 - Rodney Nanney talked about the changes in the Master Plan that the board brought up
 - These three items are on page 10-4 of the plan
 - We will be able to start working on these items

- C. Adopt meeting dates for 2015
 - Agreed to leave the meeting on the second Monday of the month
 - Reviewed the dates for holiday conflicts
 - Motion to adopt the following dates for Planning Commission meeting- Tom Wharam
 - o 12-Jan-15
 - o 9-Feb-15
 - o 9-Mar-15
 - o 13-Apr-15
 - o 11-May-15
 - 8-Jun-15
 - o 13-Jul-15
 - o 10-Aug-15
 - o 14-Sep-15
 - o 12-Oct-15
 - o 9-Nov-15
 - o 14-Dec-15
 - Second to motion Dave Horney
 - Vote unanimous
 - Laurie Fromhart will post the above dates at the township hall
- IX. Communications
 - A. Report from Zoning Administrator Carl Macomber
 - A report was provided and is on record
 - B. Report on 7-Nov-14 Board of Trustees meeting Dave Horney
 - The minutes were sent out to Planning Commission members and are on record
 - Carl Macomber will be resigning as of 1-Jan-15
- X. Informational Items
 - Dave Horney asked Laurie Fromhart for a list of the SLUs in the township
- XI. Public Comment
 - None
- XII. Adjournment
 - Next planning commission meeting is 12-Jan-15 at 7:00 P.M.
 - Motion to adjourn Dave Horney
 - Second to motion Cal Messing
 - Vote unanimous

Meeting adjourned at 8:29 P.M.