

**CALHOUN COUNTY METROPOLITAN PLANNING COMMISSION
MINUTES
August 22, 2011**

Present: Comrs. Robert Bolton, Larry Rizor, Rebecca Rocho and Terance Lunger. Staff: Planning Consultant Jennifer Bomba.

Excused: Comrs. Dian Schubel, Dan Kesselring and Blaine VanSickle

1. The August 22, 2011 Planning Commission meeting was called to order at 4:00 p.m.

2. Roll was called by Consultant Jennifer Bomba.

3. Approval of Agenda

“Moved by Rizor, supported by Bolton to approve the August 22, 2011 Calhoun County Metropolitan Planning Commission Agenda as presented.”

On a voice vote, Motion CARRIED

4. Public Comments

There were none.

5. Approval of Minutes

“Moved by Rizor, supported by Lunger to approve the July 25, 2011 Calhoun County Metropolitan Planning Commission minutes.”

On a voice vote, Motion CARRIED

6. Communication

A. Calhoun County Address Report

Planning Consultant Bomba shared an address report received from the Calhoun County Road Commission for the months of June and July. This report does reflect the changes for the Capital Ave SW address appeal.

7. Township Planning and Zoning Coordination

A. 08-11-01, Fredonia Township: PA 116 Application for Brian Dietz

Staff recommended for approval.

“Moved by Rizor, supported by Bolton to approve the PA 116 Application for Brian Dietz for property located in Sections 27 and 28 of Fredonia Township.”

On a voice vote, Motion CARRIED

B. 08-11-02, Marengo Township: PA 116 Application for Larry and Melanie Huepenbecker.

Staff recommended for approval.

“Moved by Lunger, supported by Rizor to approve the PA 116 Application for Larry and Melanie Huepenbecker for property located in Sections 16, 17, 21, 25, and 28 of Marengo Township.”

On a voice vote, Motion CARRIED

C. 08-11-03, Eckford Township: PA 116 Application for Deborah and Dennis Hartle.

Staff recommended for approval.

“Moved by Rizor, supported by Bolton to approve the PA 116 Application for Deborah and Dennis Hartle for property located in Sections 27 and 28 of Eckford Township.”

On a voice vote, Motion CARRIED

8. Department Report

A. Calhoun County Planning Commission Ordinance

Planning Consultant Jennifer Bomba reported that the new Planning Commission Ordinance was adopted unanimously by the Board of Commissioners on August 18, 2011. Jennifer will forward a final copy to members when she receives notification that it has been published and is effective.

B. Master Plan Update

Planning Consultant Bomba stated that she is waiting on specific census data in order to move forward with the Master Plan update. She will keep members posted of any progress. This is not a mandated revision.

9. Member Comments

Commissioner Rizor asked for a status of the county's Building Authority. Jennifer stated that she would inquire as to its function and report back to Larry.

10. Public Comments

There were none.

11. Announcements

The next meeting is scheduled for September 26, 2011.

12. Adjournment

The August 25, 2011 meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Jennifer Bomba
Planning Consultant