

PLANNING COMMISSION MEETING

May 11, 2010

President Pro-Tem Cindy Billings called the Planning Commission Meeting to order.

Present: Ron Beltz, Jay Mugford, Karl Kiener, Jeff Pastore and Village Engineer Rob Graham

Guests: Joy Dingman, Barney Horrell, Rob Howell

This meeting is to discuss the following:

1. Replat of Out Lots 63, 203, 204 and Lot 374 - Mt. Peace Cemetery
2. Replat of Out Lot 244 - AutoZone

1. Mt. Peace Cemetery

The Engineer reported that Lake Township Trustees own the parcel and are taking over the maintenance of the cemetery. They are proposing to replat the four lots that it currently consists of and combining it into one large out/lot. The Engineer had no comments or issues regarding this request.

Ron Beltz moved to accept the replat of lots 374, O/L 63, 203 and 204. Jeff Pastore seconded, and passed by all in attendance.

2. AutoZone

Barney Horrell, a representative with Triple C Development, stated the reason for the request is because someone is purchasing the AutoZone property. AutoZone will remain in the building with no change in operation, just a change in ownership of the property itself. In regards to the property of the neighbor to the North, there was concern of traffic behind the building in the evenings and the desire to run the lights in the back of the building to run all night. Mr. Horrell will contact the company and see if they can adjust the timer, in order for it to be on all night.

Mr. Horrell referenced the landscaping plans, and stated that he made a call to Yoder's Landscaping and that they will install the proposed trees and shrubs as promised in the previous plans a few years back. He discussed the cross access easement and maintenance issue. He continued to explain that they are trying to figure out how to divide the responsibility equally – is it based on traffic count, acreage? We want to address these concerns before the Mylar is presented to you.

The Engineer had commented on assigning lot numbers, based on acreage. He stated that other comments he had were answered earlier in the meeting.

Karl Kiener moved to accept the Replat with the language shown by the Engineer, and the lot designation from the Engineer. Jay Mugford seconded, and passed by all in attendance.

Ron Beltz made a motion to adjourn. Mr. Kiener seconded, and passed by all in attendance.

Ron Beltz