

**Village of Indian Point
Planning and Zoning Commission Meeting Minutes
Thursday, October 8, 2015 – 7:00 p.m.**

Members present: Linda Slaughter, Greg Maycock,, Carole Kurtz, Jim Adams. Also present was Village Clerk Louise Pucel. Ryan McGinness and Arno Wehr III absent.

- I. Mr. Maycock called the meeting to order at 7 pm with the Pledge of Allegiance to the Flag of the United States of America.
- II. **Motion** to approve agenda made by Mrs. Kurtz; 2nd by Mr. Adams; All Aye.
- III. **Motion** to approve minutes from the September 3, 2015 meeting made by Mrs. Kurtz; 2nd by Mr. Adams; All Aye.
- IV. **New Business:**
 - A. **Mayse Family Lake House:** Jon Dodd and Matt Mayse presented the plans for the home to be built. After examination it was determined that the home was within the maximum height allowance. The retaining wall on the North side of the property that will support the parking area needs to be moved in approximately 10 feet and the setback from the front supports that the home will need to be moved 10 feet farther in onto the lot. The revised plans should be sufficient to issue a Zoning Compliance Permit.
 - B. **Crowne View Development:** Dan Boone and Mike Orr were present to discuss revisions to the previously approved plat for the development. They explained that the connector road to 265 was not going to happen due it being cost prohibitive and MODOT denying the access. They requested having the stipulation of road completion to start Phase II to be taken off of the table. Mr. Maycock explained that they would need to submit a Revised Preliminary Plat to be considered.
- V. **Old Business:**
 - A. **415 Tablerock Circle – Rezoning:** No new information received from the applicant. Tabled to next meeting.
- VI. **Administrator & Code Enforcer Report:** Nothing new to report.
- VII. **Items & Comments from Planning & Zoning Commission Members:** None.
- VIII. **Comments from the Floor:** None.
- IX. **Next meeting tentatively 7:00 pm on Thursday, November 5, 2015.**
- X. **Motion** to adjourn made by Mrs. Slaughter at 7:50 pm; 2nd by Mr. Adams; All Aye

**Louise Pucel
Village Clerk/Acting Administrator**