

Planning and Zoning Commission Meeting MINUTES
Village of Indian Point
Indian Point Municipal Center
957 Indian Point Rd.
Wednesday 08/03/22
6:00pm

Commission Members: Greg Maycock, Linda Slaughter, Carol Kurtz, Rodney Todd, Ron Coomes & Chris Houghton
Others present: Suzy Anglim, Planning & Zoning Administrator, Bob Paulson, PZ Attorney

Call meeting to order with pledge of Allegiance to the Flag of the United States of America at 6pm

Agenda:

- I. Motion to approve or amend Tentative Agenda. **1st ch 2nd Is All Ayes**
- II. Motion to approve PZ Meeting Minutes 7/6/22 **1st ck 2nd ch All Ayes.**
Addition to Agenda: PZ Meeting Minutes to approve from 6/1/22 – Tabled No Quorum
- III. **New Business:**
 - a. **Variance Request - for Fence 91Shady Cove: Kohut – Fence may be put up 15' from street property line.**
 - b. **Blue Water Development (old Bradford) Zoning – Commercial Status is ok as C1**
- IV. **Old Business:**

Comments from Planning & Zoning Commission Members - None
Comments from Planning and Zoning Administrator - None
Comments from the Floor - None
Next Meeting – September 7, 2022 at 6:00pm
- V. **Adjournment**

Posted by Suzy Anglim, Village Clerk at 5:00pm 7/29/22 at 12:00pm

Board of Trustees Meeting Minutes

Indian Point Municipal Center

957 Indian Point Road

August 17, 2022 – 6:00 p.m.

Trustees Present: Denise Petersen, Helen Slagle, Chris Houghton, Barbara Manisco and Ron Coomes

Others: Suzy Anglim-Village Clerk, Diana Galloway-Clerk, Mike Lucas-Chief of Police , Dale Petersen-Public Works and John Marcum,-Officer.

Tentative Agenda

1. Call Meeting to Order with the Pledge of Allegiance to the Flag.
2. Roll call vote and establishment of quorum: Roll Call Vote: BM Y HS Y DP Y CH Y RC Y.
3. Motion to amend or approve Agenda as final. Motion by Ron Coomes and second by Helen Slagle. Roll Call Vote: BM Y HS Y DP CH Y RC Y.
4. Motion to approve minutes from June 8,2022 Trustee Meeting. Motion by Chris Houghton, second by Ron Coomes. Roll Call Vote: BM Y HS Y DP CH Y RC Y.
5. Motion to approve minutes from June 23, 2022 Trustee Meeting: Motion by Chris Houghton, second by Ron Coomes. Roll Call Vote: BM Y HS Y DP CH Y RC Y.
6. Motion to approve minutes from July 20, 2022 Trustee Meeting. Chris Houghton moved and Barbara Manisco seconded. Roll Call Vote: BM Y HS Y DP CH Y RC Y.
7. Treasurer's Report – Tabled until the next meeting.
8. Planning and Zoning Past Meeting Minutes – July 2022 Submitted.

Unfinished Business

- a. Comprehensive Plan Meeting Update – Meeting went well and was productive. We will have Dr. Kaatz's report on Monday and a special meeting to view result on Wednesday August 24, 2022.

New Business

- a. Motion to approve TCED appointment – Michelle Herzan. Chris Houghton moved and Ron Coomes seconded. Roll Call Vote: BM Y HS Y DP CH Y RC Y.
- b. Sone County Hazard Mitigation – More information is needed and Suzy will obtain and pass on to the Trustees.

Motion to Approve July 2022 checks issued – Tabled until the next meeting.

July Financial Reports tabled until the next meeting.

Comments from Village Clerk – None

Comments from the Trustees – DP – Comprehensive Plan meeting, BM Goals for I.P> within Plan, RC Tracking of Projects not resolved

Comments from the floor – Marijuana initiate on ballot and concerned about this. Mike Lucas stated he had no professional opinion, however personally he does not see this as a productive product. Chief Lucas believes the initiative will probably pass and Police are struggling through what proper procedures are with this topic.

Adjournment