

Piedmont Board of Trustees

March 22, 2022

Unapproved Special Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Monday, March 22, 2022, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jim Runyan, Jack Parks, Phil Aitken and Mike Lee. Also attending: Scott Toothman & Monty Hight from Planning & Zoning.
- 2) Conditional Use Permit for 14116 Sturgis Road: Toothman, from Planning & Zoning, passed on to the Board of Trustees, that Planning & Zoning recommend approval of the Conditional Use to allow Automotive Sales and Rentals, Self-Service Storage & a Campground, with the following conditions:
  1. Lighting must face downward and inward toward permitted property and away from adjacent properties and public roadways
  2. Storage Units shall be restricted to campers & RVs
  3. Hours for retail operations must be no greater than 6 a.m. to 10 p.m.
  4. Must connect to Piedmont City Water
  5. No new truck or car Sales are allowed
  6. Hard surface (concrete or asphalt) must be installed and maintained in conformance with site drawing (Exhibit A)
  7. Gravel surface must be well maintained and have sufficient dust mitigation
  8. Trees and Landscaping must be installed and maintained in a manner substantially similar to the concept drawing (Exhibit A)
  9. Must be permitted and operate in compliance with all State, Federal & Local laws
  10. In addition to any other penalties available, any violation of these conditions shall entitle the City of Piedmont to revoke the Conditional Use Permit(s).Fire Suppression was discussed. Questions were asked and answered. Anderson read Resolution 2022-01. Parks made **Motion, Seconded** by Aitken to adopt the Resolution. All voted "Aye". **Motion carried.**
- 3) Parks made **Motion** to go into Executive Session, **Seconded** by Runyan. All voted "Aye". **Motion carried.** Toothman was asked to stay for the Executive Session. 7:05 p.m. / Parks made **Motion, Seconded** by Runyan to come out of Executive Session. All voted "Aye". **Motion carried.**
- 4) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Lee. All voted "Aye". **Motion carried. Meeting adjourned.** 7:55 p.m.

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Philip C. Anderson, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Officer

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