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Planning & Zoning

August 20, 2024 5:30 p.m.

1) Attendance: Mike Johns, Mirl Searles & Kim Plymate.
   Absent: Don McVay
2) Minutes from the Regular meeting on Tuesday, July 16, 2024: Plymate made a **Motion** to approve the Minutes, **Seconded** by Searles. All voted "Aye". **Motion carried.** Minutes from the Special Meeting on Tuesday, August 13, 2024: Searles made a **Motion, Seconded** by Plymate to approve the Special Minutes. All voted "Aye". **Motion carried.**
3) Approve/Amend Agenda: Plymate made a **Motion** to approve the Agenda as printed, **Seconded** by Searles. All voted "Aye". **Motion carried.**
4) Preliminary Plat for Whispering Meadows-Silvertree LLC: Discussed all that needs to be done explained in the email from our advisors. They are looking at Lots 3-5 being commercial and Lots 1 & 2 being residential. Plymate made a **Motion** to table the Plat until geological information and other items from the recommendations are addressed. **Seconded** by Searles. All voted "Aye". **Motion carried.**
5) Conditional Use for DSR/Dan Senftner: Conditions were discussed and questions asked and answered. Things discussed, equipment 25 foot from lot line, keep mowing and presentable, no broken down equipment, no work being done outside. They said most repair work is done in the field, bench work done inside, oil storage is in back of lube skid and 5 gallon pails. Discussed that we now have a fine and fee schedule. The remaining lease is 3 years and they will see where they sit after that. Searles made a **Motion, Seconded** by Plymate to recommend approval to the Board of Trustees with the following conditions: the list included in the application, equipment kept 25 foot from property line, landscaping done as in application, and if approved by the Trustees there will be a yearly evaluation. All voted "Aye". **Motion carried.**
6) Public Comment: None.
7) Plymate made a **Motion** to adjourn, **Seconded** by Searles. All voted "Aye". **Motion carried.** Adjourn 6:03 p.m.

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