Minutes for the December 6, 2016 Planning Commission

The meeting was called to order at 7 p.m. with Mike Spitnale, Mari Spraull, Rick Payne, Tom York and Doris French present and Linda Taylor excused.

The approval of the November minutes was tabled.

A motion to elect Rick Payne as interim secretary until the May meeting was made by Mari and seconded by Mike. Mike yes, Mari yes, Rick yes, Tom yes. Motion passed.

Mike moved and Tom seconded to adopt the resolution for acceptance of the 2017 proposed schedule of regular meetings as official 2017 calendar. Mike yes, Mari yes, Rick yes, Tom yes. Motion adopted.

The by-laws were reviewed. New business was moved to conform to the by-laws. We are working on the ordinances and text amendments. Officers are elected each year and members have three year terms. The annual report is due in May. Mike and Doris will meet to work on the report after the first of the year.

The ZBA report on the special use permit for the shooting range was discussed.

Text amendments – The commission will pursue including the police ordinance penalties in the zoning ordinances. We discussed having the police ordinances highlighted on the web site. Laura has asked that Bill Stewart add the police ordinances.

Anyone interested in attending the MTA conference should let the board know by the January board meeting.

A motion to adjourn was made by Tom and seconded by Rick. Motion passed and the meeting adjourned at 8:22 p.m.

Respectfully submitted,

Doris French Acting secretary