

MINUTES
SPECIAL MEETING OF THE JOINT PLANNING BOARD
THURSDAY, JUNE 20, 2013
6:30 PM

Pursuant to due call and notice thereof, a Special Joint Planning Board Meeting was duly held at the Township Hall on the 20th day of June, 2013 at 6:30 p.m.

THE FOLLOWING MEMBERS WERE PRESENT:

Ken Mergen, Rich Bresnahan, Kurt Marthaler, Steve Saupe, Jim Thares, Jolene Foss.

CALL MEETING TO ORDER: by Kurt Marthaler at 6:30 p.m.

Pledge of Allegiance

Review/Approve Minutes from April 09, 2012

Motion by Ken Mergen to approve minutes as presented.

Second by Rich Bresnahan.

Motion Passed Unanimously.

Public Hearing Opened at 6:36 p.m.

There was discussion regarding the zoning definition of UE (Urban Expansion). Rich Bresnahan explained the purpose for this particular zone.

Motion by Rich Bresnahan to close the Public Hearing at 6:40 p.m.

Second by Ken Mergen.

Motion Passed Unanimously.

Rezoning of Scott Spanier Property- 33633 Poverty Point Drive

Motion by Rich Bresnahan to approve rezoning of the property from Urban Expansion (UE) to Residential 1 (R1).

Second by Kurt Marthaler.

Motion Passed Unanimously.

Final and Preliminary Plat Approval for Scott Spanier Property-33633 Poverty Point Drive

Public Hearing opened on the Preliminary and Final Plat at 6:42 p.m. A question regarding the width of the driveway was addressed to Mr. Spanier. He responded that it was a rod wide, 16.5 feet, to keep it in basic survey principals. Another question was brought up about septic site availability. He responded that the two available sites were identified.

Motion by Rich Bresnahan to close Public Hearing for Preliminary and Final Plats at 6:45 p.m.

Second by Ken Mergen.

Motion Passed Unanimously.

*Motion by Rich Bresnahan to approve Preliminary Plat.
Second by Kurt Marthaler.
Motion Passed Unanimously.*

*Motion by Kurt Marthaler to approve Final Plat.
Second by Rich Bresnahan.
Motion Passed Unanimously.*

OTHER BUSINESS: Information Sharing by Township and City.

The Township reported that they are building a new salt storage building at their Town Hall site. City Clerk/Administrator Thares said that the City has sold 6 lots so far this spring in Avon Estates. There are now four new homes under construction in Avon Estates.

MEETING ADJOURNMENT

*Motion by Ken Mergen to adjourn the meeting at 7:03 p.m.
Second by Rich Bresnahan
Motion Passed Unanimously.*

Respectfully Submitted by:
Jim Thares
City Clerk/Administrator, City of Avon/Avon Township Joint Planning Board