

JANUARY 19, 2010

*Approved*

THE REGULAR MONTHLY MEETING OF THE TEXAS TOWNSHIP PLANNING COMMISSION WAS HELD ON TUESDAY JAN. 19, 2010 AT 7:30P.M. IN THE TOWNSHIP BUILDING ON WILLOW AVE. CHAIRMAN BILL HANSEN CALLED THE MEETING TO ORDER WITH MEMBERS BARBARA LEO, JOHN TORRICK, MAUREEN RICKARD AND JUDY GOYETTE IN ATTENDANCE.

SUPERVISOR ALLAN WICKLE AND ZONING OFFICER LEE KRAUSE JR. WERE ALSO IN ATTENDANCE.

AFTER THE PLEDGE OF ALLEGIANCE THE ORGANIZATIONAL MEETING WAS HELD. THE FOLLOWING BOARD MEMBERS WERE NOMINATED AND UNANIMOUSLY APPROVED BY ALL MEMBERS FOR THE UP COMING YEAR:

CHAIRMAN - BILL HANSEN  
VICE-CHAIRMAN - BARBARA LEO  
SECRETARY - JUDY GOYETTE

THE MEETINGS WILL REMAIN AS ALWAYS THE THIRD TUESDAY OF EACH MONTH AT 7:30 P.M.

THE MINUTES OF THE DECEMBER MEETING WERE READ BY LEE KRAUSE THEY WERE APPROVED AS READ.

#### MAPS

THE CENTRAL WAYNE COMPREHENSIVE PLANNING COMMITTEE MEMBER CHRIS BARRETT HAD ASKED FOR THE PLANNING COMMISSION TO PLACE A LINE OR SOME MARKINGS ON THE MAP INDICATING WHERE THE PLANNING COMMISSION FEELS THE FUTURE HISTORIC DISTRICT FOR WHITE MILLS SHOULD BE.

HANK LOFTUS ATTENDED THE MEETING IN ORDER TO EXPLAIN ALL BUILDINGS AND SITES THAT HAVE SIGNIFICANT HERITAGE FOR THE DORFLINGER HISTORIC DISTRICT IN THE WHITE MILLS AREA.

HANK LOFTUS AND SALLY TALAGA HAVE WORKED VERY HARD TO GATHER ALL THE INFORMATION NEEDED TO PRESENT TO THE PLANNING COMMISSION AND FOR THE CENTRAL WAYNE COMPREHENSIVE PLANNING COMMITTEE.

1/19/2010

PREPARED MAPS OUTLINING EACH HISTORIC SITE WITH A MATCHING NUMBERED DISCRPTION, MAKES IT EASY TO UNDERSTAND THE HISTORIC VALUE OF THE WHITE MILLS AREA.

AFTER A DISCUSSION THE PLANNING COMMISSION DECIDED TO HAVE A UPPER AND A LOWER SECTION TO CIRCLE ON THE MAP. LEAVING ALL PROPERTY ON THE OTHER SIDE OF THE RIVER AS IT IS, INDUSTRIAL ZONE.

LOWER

RIVER- TO STENGER STREET TO TEXAS TOWNSHIP LINE  
UPPER-DORFLINGER PROPERTY TO WORKERS HOUSES RUNNING ON TEXAS TOWNSHIP LINE AND ELIZABETH ST.

THE PLANNING COMMISSION THANKED BARBARA LEO WHO HAS WORKED CLOSELY WITH SALLY AND HANK IN ORDER TO FINISH NECESSARY PAPERWORK FOR THE WAYNE COMPREHENSIVE PLANNING COMMITTEE.

LEE ASKED THE PLANNING TO WORK ON THE WORDING IN OUR ZONING ORDINANCE. AFTER THE BUCKS COVE EXCESSIVE CHARGES, HE FEELS A CHANGE OF WORDING COULD HELP MAKE PERMITS EASIIER TO UNDERSTAND. SOME SUGGESTION MADE.

COMMERICAL BUSINESSES SHOULD HAVE A SLIDING SCALE.  
DEFINE WORDING FOR FEE SCHEDULE  
MAYBE HAVE ONE DAY EVENT CHARGES  
OR 1-2 DAY OR 3DAY SPECIAL WEEKEND RATES

MEMBERS WILL TALK AGAIN AT NEXT MEETING AND GIVE THOUGHTS TO CARLSON HELFRICH.

HAVING NO PUBLIC COMMENTS AND NO NEW BUSINESS THE MEETING WAS ADJOURNED AT 9:30P.M.

RESPECTFULLY

JUDY GOYETTE SECY

FEBRUARY 17, 2009

THE REGULAR MONTHLY MEETING OF THE TEXAS TOWNSHIP PLANNING COMMISSION WAS HELD ON TUESDAY FEB. 17, 2009 IN THE TOWNSHIP BUILDING ON WILLOW AVE. CHAIRMAN BILL HANSEN CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH MEMBERS MAUREEN RICKARD, JOHN TORRICK, BARBARA LEO AND JUDY GOYETTE IN ATTENDANCE.

ATTENDING ZONING OFFICER LEE KRAUSE AND SUPERVISOR ALLAN WICKLE.

AFTER THE PLEDGE OF ALLEGIANCE THE MINUTES OF THE JANUARY MEETING WERE APPROVED AS READ.

MAPS

JAMIE RUTHERFORD DROPPED OFF THE DEEDS FOR THE SWINGLE SUBDIVISION. THESE MAPS WERE IN ORDER AND HAD NO NEGATIVE COMMENTS FROM THE COUNTY. JUDY GOYETTE MADE A MOTION TO ACCEPT, SIGN AND RECOMMEND APPROVAL TO THE SUPERVISORS. BARBARA LEO SECONDED THE MOTION, ALL WERE IN FAVOR. MAPS WERE SIGNED.

JAMIE PRESENTED A SANDERCOCK SUBDIVISION LOT A CONTAINS 3.67ACRE WITH 30.08 ACRES REMAINING ON RT 191. THIS PARCEL IS MAINLY IN CHERRY RIDGE TOWNSHIP WITH A TENTH OF AN ACRE IN TEXAS TOWNSHIP. OUR MAIN CONCERN WAS THE SEWAGE FACILITIES PLANNING AND THE CONFIGURATION OF THE LOT BOUNDARIES. IF THEY CHANGED THE SHAPE OR THE LINES IT COULD SOLVE SOME PROBLEMS. JOHN TORRICK MADE THE MOTION TO RECEIVE THE MAPS AND FORWARD THEM TO THE COUNTY FOR REVIEW. BARBARA LEO SECONDED THE MOTION, ALL WERE IN FAVOR. MAPS WILL BE SENT TO THE COUNTY.

ZONING OFFICER LEE KRAUSE STATED THAT HE HAD TALKED WITH THE OWNER OF THE DUNKIN DONUT STORE ON RT. 6 ABOUT THE CHANGING OF HIS SIGN ADMS DURING THE DAY, LEE REMINDED HIM OF HIS AGREEMENT TO ADHEAR TO OUR ORDINANCE, WHICH MEANT NOT CHANGING ANY MESSAGES DURING THE DAY. HE STATED THAT HE DID NOT AGREE TO ANYTHING AND WOULD GET A LAWYER. THE BOARD FEELS VERY STRONG ABOUT NOT GIVING IN TO THE OWNERS. IT WAS CLEARLY STATED DURING OUR MEETING AND IS IN OUR MINUTES THE CONDITIONS WHICH HE AGREED TOO. THE BOARD FEELS WE NEED TO STAND STRONG AS A MATTER OF PRINCIPLE. LEE WILL CONVEY OUR FEELINGS TO OUR SOLICITOR.

HAVING NO NEW BUSINESS THE MEETING WAS ADJOURNED AT 8:50 P.M.

RESPECTFULLY - JUDY GOYETTE SECY

**Texas Township Planning Commission Minutes**  
**3/16/2010**

The Texas Township Planning Commission monthly meeting was held at the Texas Township Municipal Building on March 16th. The meeting was called to order by Chairman Bill Hansen at 7:40pm. Members present were Bill Hansen and John Torrick. Also present were ZO/BCO Lee Krause and Supervisor Al Wickle. Bill Hansen made a motion that the minutes from the previous meeting were to be read at the next monthly meeting because of no other members present. Seconded by John Torrick, all in favor, including Al Wickle. With no new business, no other members present, and no public for comment, the meeting was adjourned at 7:55pm.

Lee Krause  
ZO/BCO

*Handwritten signature*  
APRIL 20, 2010

THE REGULAR MONTHLY MEETING OF THE TEXAS TOWNSHIP PLANNING COMMISSION WAS HELD ON TUESDAY APRIL 20, 2010 AT 7:30 P.M. IN THE TOWNSHIP BUILDING ON WILLOW AVE. CHAIRMAN BILL HANSEN CALLED THE MEETING TO ORDER WITH MEMBERS MAUREEN RICKARD, BARBARA LEO, JOHN TORRICK AND JUDY GOYETTE IN ATTENDANCE.

ALSO ATTENDING ZONING OFFICE LEE KRAUSE AND SUPERVISOR ALLAN WICKLE.

AFTER THE PLEDGE OF ALLEGIANCE THE MINUTES OF THE MARCH MEETING WERE APPROVED AS READ.

#### MAPS

BRIAN GOODMAN PRESENTED A MAP OF RECORD ON LAKE CADJAW. 2 SEPERATE LOTS A .35 ACRES B.5 ACRES. THE HOUSE BUILD YEARS AGO, IS LOCATED ON BOTH LOTS. HE WOULD LIKE TO STRAIGHTEN OUT THE ISSUE, PUTTING THE HOUSE ON ONE LOT AND TO BUILD ANOTHER HOUSE ON THE OTHER LOT.

BECAUSE THIS IS ALREADY A NON-CONFORMING LOT AND HAS MANY ISSUES TO ADDRESS IN ORDER TO COMPLY WITH OUR ORDINANCES OR AT LEAST TO DO THE RIGHT CHANGES TO MAKE THEM EXCEPTABLE, THE BOARD SUGGESTED THAT BRIAN BRING HIS MAP TO AL BUCCONEAR WHO WAS ORGINALLY INVOLVED WITH HIS PARCEL.

NO PUBLIC COMMENTS AND NO NEW BUSINESS

THE MULTI-MUNCIPAL COMPREHENSIVE PLANNING COMMISSION IS LOOKING FOR TOWNSHIP VOLUNTEERS TO WORK ON THE PARKS – NATURE- RECREATIONAL COMMITTEE, BARBARA LEO VOLUNTERED TO SERVE ON THIS COMMITTEE.

LEE ANNOUNCED THAT THE TOWNSHIP IS HAVING ITS 3 ANNUAL CLEAN UP DAY MAY 1 AND 2<sup>ND</sup> AT 9AM TILL 4PM AT THE TOWNSHIP GROUNDS

THE MEETING WAS ADJOURNED AT 8:55P.M

RESPECTFULLY,

JUDY GOYETTE SECY.

May 18, 2010

THE REGULAR MONTHLY MEETING OF THE TEXAS TOWNSHIP PLANNING COMMISSION WAS HELD ON TUESDAY MAY 18, 2010 IN THE TOWNSHIP BUILDING ON WILLOW AVE. CHAIRMAN BILL HANSEN OPENED THE MEETING AT 7:30 P.M. WITH MEMBERS MAUREEN RICKARD, BARBARA LEO, JOHN TORRICK AND JUDY GOYETTE IN ATTENDANCE.

ALSO ATTENDING ZONING OFFICER LEE KRAUSE AND SUPERVISOR ALLAN WICKLE.

AFTER THE PLEDGE OF ALLEGIANCE THE MINUTES OF THE APRIL MEETING WERE APPROVED AS READ.

#### MAPS

JAMIE RUTHERFORD PRESENTED A LOT ADDITION FOR DONALD AND PATRICIA ROSS IN WHITE MILLS ON EVERGREEN STREET. COMBINING 2 LOTS, PARCEL #3 0.44 AC. AND PARCEL #2 1.01 AC. TO MAKE 1 TOTAL PARCEL 1.45AC. JUDY GOYETTE MADE A MOTION TO ACCEPT THE MAPS AND FORWARD THEM ON TO THE COUNTY FOR THEIR REVIEW AND COMMENTS. MAUREEN RICKARD SECONDED THE MOTION, ALL WERE IN FAVOR, THE MAPS WILL BE SENT TO THE COUNTY.

#### OLD BUSINESS

JUDY GOYETTE STATED THAT AL BUCCONEAR HAD CONTACTED HER ABOUT THE BRIAN GOODMAN PARCELS ON LAKE CADJAW. HE ALSO STATED HIS CONCERNS ABOUT THIS PARCEL AND SAID HE RECOMMENDED TO BRIAN THAT HE WORK WITH ATT. STEVE JENNINGS. HE FELT THAT STEVE WOULD BE ABLE TO DIRECT THE PROJECT IN THE RIGHT DIRECTION, AS MORE LEGAL WORK MAY HAVE TO BE DONE. HE ALSO THOUGHT A VARIANCE MAY BE REQUIRED IN ORDER TO HAVE LESS ISSUES IN THE FUTURE.

LEE SAID HE ALSO TALKED WITH AL AND HAD THE SAME CONVERSATION OVER THE PARCEL. IT IS A DIFFICULT PARCEL AND MUST BE DONE IN THE RIGHT MANNER IN ORDER NOT TO CREATE FURTHER ISSUES FOR THE TOWNSHIP IN THE FUTURE.

#### NEW BUSINESS

LEE STATED THAT THE SUPERVISORS AT THEIR LAST MEETING HAD SCRAPED THE IPMC (INTERNATIONAL PROPERTY MAINTENANCE CODE). IT DID NOT APPLY TO OUR AREA AND PUT UNNECESSARY RESTRICTIONS ON THE TOWNSHIP.

5/18/10

THE PLANNING COMMISSION FELT THAT FOR THE HEALTH AND SAFETY OF OUR TOWNSHIP, THE SUPERVISORS SHOULD CONSIDER KEEPING THE IMPC IN PLACE UNTIL THEY IMPLEMENT THE TOWNSHIP CHANGES THEY FEEL WOULD BETTER SERVE OUR COMMUNITY.

A LETTER WILL BE SENT TO THE SUPERVISORS WITH THIS RECOMMENDATION.

BILL ASKED THE MEMBERS TO ATTEND A MULTI-MUNICIPAL COMPREHENSIVE MEETING ON THURSDAY MAY 27<sup>TH</sup> AT 5:00 P.M. HERE AT THE TOWNSHIP BUILDING. EVERYONE WILL TRY TO ATTEND.

HAVING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:30P.M.

RESPECTFULL,

JUDY GOYETTE SECY.

JUNE 15, 2010

THE REGULAR MONTHLY MEETING OF THE TEXAS TOWNSHIP PLANNING COMMISSION WAS HELD ON TUESDAY JUNE 15, 2010 IN THE TOWNSHIP BUILDING ON WILLOW AVE. VICE CHAIRMAN BARBARA LEO CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH MEMBERS MAUREEN RICKARD, JOHN TORRICK AND JUDY GOYETTE IN ATTENDANCE. CHAIRMAN BILL HANSEN ARRIVED SHORTLY AFTER OPENING.

ZONING OFFICER LEE KRAUSE AND SUPERVISOR ALLAN WICKLE WERE ALSO IN ATTENDANCE.

AFTER THE PLEDGE OF ALLEGIANCE THE MINUTES OF THE MAY MEETING WERE APPROVED AS READ.

#### MAPS

NICK LOPATOFSKY PRESENTED THE NEW ROSS ADDITION MAPS. IN ORDER TO MEET OUR SALDO REQUIREMENTS A NEW NOTE HAD BEEN ADDED RESTRICTING THE PARCEL TO A SINGLE FAMILY DWELLING LOT. DEED OF CONVEYANCE SHALL ALSO CLEARLY NOTE RESTRICTION. EVERYTHING WAS IN ORDER. JOHN TORRICK MADE A MOTION TO ACCEPTED AND RECOMMEND APPROVAL TO THE SUPERVISORS. MAUREEN RICKARD SECONDED THE MOTION, ALL IN FAVOR. MAP WAS SIGNED AND SENT TO SUPERVISORS.

KENNY SHINO OF DAKAN PRESENTED A CONDITIONAL USE PROCESS FOR AN OUTSIDE DECK ADDITION FOR TIC-TOCKS ON TERRACE STREET. IT WOULD BE USED FOR DINING ONLY, APPROXIMATELY 7 TABLES/29 PEOPLE. 18' X 24' APPROX 441 SQ FT. COVER DECK USED FROM MAY - OCTOBER. AFTER REVIEWING THE PLANS AND MAPS, THE MEMBERS ALL FELT THAT IT WAS IN ORDER AND A REASONABLE REQUEST. BUT THAT ADDITIONAL CONDITIONS SHOULD BE MADE IN ORDER TO PROTECT THE IMMEDIATE NEIGHBORHOOD, WHICH IS RESIDENTIAL.

THE FOLLOWING CONDITIONS WERE RECOMMENDED BY THE PLANNING COMMISSION.

1. NO OUTSIDE MUSIC OR ADDITIONAL OUTSIDE LOUD SPEAKERS
2. LOW DOWN LIGHTING
3. NO ADDITIONAL SIGNS
4. NO DECK USAGE AFTER 10:00P.M
5. DECK USED FOR DINING NOT LOUD PARTIES



6/15/10

BARBARA LEO MADE THE MOTION, MAUREEN RICKARD SECONDED IT AND ALL MEMBERS WERE IN FAVOR OF THESE CONDITIONS. A LETTER WILL BE SENT TO THE SUPERVISORS WITH OUR RECOMMENDATION FOR APPROVAL WITH THESE CONDITIONS.

LEE STATED THAT HE HAD TALKED WITH INDIAN ORCHARD HOLDINGS AND HAD SUGGESTED THAT THEY COME TO THE COMMISSION MEETING TO SUBMIT THEIR PLANS, WHICH SEEMS TO BE IN PROGRESS ON RT 6 AND RT 652. HEAVY EQUIPMENT AND EARTH MOVING HAS BEGUN BUT NO MAPS HAVE BEEN RECEIVED, ALSO NO PERMITS HAVE BEEN OBTAINED FROM TEXAS TOWNSHIP. THEY ARE WORKING ON A STORM WATER FACILITY WITH DEP. THE BOARD REMINDED LEE THAT THE PROPERTY IS NOT ALL IN THE SAME ZONE. THE TRAILER PARK PARCEL HAD NOT BEEN CHANGED, WHICH COULD PRESENT A ZONING ISSUE OR POSSIBLY A VIOLATION. LEE WILL CONTINUE TO FOLLOW UP ON THIS PARCEL.

LEE ALSO MENTIONED THAT HE WAS WORKING WITH CARSON HELFRICH ON THE PROPERTY NUISANCE ORDINANCE AND IT WILL BE READY FOR OUR NEXT MEETING.

THE NEW HEALTH STORE IN THE BLUM BUILDING HAS A BLINKING SIGN, LEE WILL TALK TO THE OWNER.

BILL HANSEN GAVE EVERYONE A COPY OF THE COMPREHENSIVE PLAN SUMMARY AND ASKED ALL TO REVIEW AND MARK ANY QUESTIONS OR ANY AREAS OF CONCERN.

THE MEETING WAS ADJOURNED AT 9:00P.M.

RESPECTFULLY,

JUDY GOYETTE SECY.

TEXAS TOWNSHIP PLANNING COMMISSION  
MINUTES  
JULY 20, 2010

*Approved as  
read*

Attendance---Bill Hansen, Chairman, Barbara Leo, John Torrick, Supervisor Wickle, Lee Krause, Jr., Zoning Officer

Meeting called to order at 7:30 pm

After the pledge of Allegiance the minutes of the June 15, 2010 were approved without correction.

Old Business—None

*as corrected*  
New Business—Proposed Horst Subdivision was presented by Al Bucconear. Three maps, three deeds and letter of intent to convey 37.0138 acres from the estate of Alberta R. Horst to Vernon and Bernadette L. Horst. The acreage will be combined with that of Vernon and Bernadette to form a single track containing 65.7879 acres. Maps and deeds presented. No additional sewage required on the property. After discussion Barbara Leo motioned to *accept* approve John Torrick seconded, motion was carried. Two checks received; \$80 for subdivision review and \$75 for Wayne County Planning review. Maps *signed* and sent to County *for review.* *accepted*

Zoning Officer Krause presented copies of two Nuisance Ordinances that will be reviewed at the next meeting. The newly proposed Ordinance will replace previous rules found in the ICC codes and which the Supervisors feel are too restrictive and not practical for the township. Copies of proposed changes to the Burning Ordinance and Township fee schedule were presented with a request that they be reviewed and discussed at the August 17<sup>th</sup> meeting.

Adjournment—There being no further business or public comment, the meeting adjourned at 9pm.

Respectfully submitted  
Barbara Leo

*Approved*

AUGUST 17, 2010

THE REGULAR MONTHLY MEETING OF THE TEXAS TOWNSHIP PLANNING COMMISSION WAS HELD ON TUESDAY AUGUST 17, 2010 IN THE TOWNSHIP BUILDING ON WILLOW AVE. CHAIRMAN BILL HANSEN CALLED THE MEETING TO ORDER AT 7:30 P.M. MEMBERS MAUREEN RICKARD, BARBARA LEO, JOHN TORRICK AND JUDY GOYETTE WERE IN ATTENDANCE.

ATTENDING ZONING OFFICER LEE KRAUSE AND SUPERVISOR ALLAN WICKLE

THE MINUTES OF THE JULY MEETING WERE APPROVED AS READ.

MAPS

THE ALBERTA HORST ESTATE SUBDIVISION HAD NO DETRIMENTAL COMMENTS FROM THE COUNTY. AS EVERYTHING WAS IN ORDER, BARBARA LEO MADE A MOTION TO SIGN THE MAPS AND RECOMMEND APPROVAL TO THE SUPERVISORS. MAUREEN RICKARD SECONDED THE MOTION, ALL WERE IN FAVOR. THE MAPS WERE SIGNED AND FORWARDED TO THE SUPERVISORS.

ZONING LEE KRAUSE DISCUSSED THE PROGRESS ON THE NEW AMENDMENTS HE HAS BEEN WORKING ON WITH THE PLANNING COMMISSION AND CARSON HELFRICH.. EVERYTHING WILL BE FORWARDED TO CARSON FOR THE FINAL REVIEW AND WORDING.

HAVING NO NEW BUSINESS OR PUBLIC COMMENTS THE MEETING WAS ADJOURNED AT 9:15 P.M.

RESPECTFULLY,

JUDY GOYETTE SECY

SEPTEMBER 21, 2010

THE REGULAR MONTHLY MEETING OF THE TEXAS TOWNSHIP PLANNING COMMISSION WAS CALLED TO ORDER ON TUESDAY SEPT. 21, 2010 AT 7:30P.M. BY CHAIRMAN BILL HANSEN. MEMBERS MAUREEN RICKARD, BARBARA LEO AND JUDY GOYETTE WERE IN ATTENDANCE.

ALSO ATTENDING WERE ZONING OFFICER LEE KRAUSE AND SUPERVISOR ALLAN WICKLE.

AFTER THE PLEDGE OF ALLEGIANCE THE MINUTES OF THE AUGUST MEETING WERE APPROVED AS READ.

#### MAPS

AL BUCCONEAR SUBMITTED A SUBDIVISION FOR ROBERT C. ROE AND SUSAN A. ROE. LOT A 2.1081 AC. JOINING LOT B .52303 ACRES. THE REMAINING TO FORM LOT B-C 6.5 ACRES. THEY ARE REQUESTING RELIEVE FROM THE SET BACK REQUIREMENTS. OUR ORDINANCE REQUIRES UTILITY EASEMENTS OF 5 FEET ON SIDE OR REAR LOT LINES AND 15 FEET SIDE YARD SETBACK IN A R-1 ZONING DISTRICT. A GARAGE IS ENCRUCHING ON THESE SETBACK REQUIREMENTS AT 4.4FT. THIS PARCEL IS ALSO IN A CLEAN & GREEN AREA PROGRAM.

THE PLANNING COMMISSION WAS CONCERNED ABOUT THE PARCEL NOT MEETING THE TOWNSHIP SETBACK REQUIREMENTS. AFTER A LENGTHY DISCUSSION MAUREEN RICKARD MADE THE MOTION TO ACCEPT THE MAPS AND SEND THEM TO THE COUNTY FOR THEIR REVIEW. BARBARA LEO SECONDED THE MOTION, ALL WERE IN FAVOR. THE MAP WILL BE SENT TO THE COUNTY.

NO PUBLIC COMMENTS

#### NEW BUSINESS

BILL WILL TALK TO SUPERVISORS ABOUT HAVING OUR MINUTES ON THE COMPUTER. HE WILL GET THEIR INPUT. THE PLANNING BOARD DOES NOT SEE ANY ISSUES WITH THE IDEA.

#### OLD BUSINESS

LEE IS STILL WAITING FOR CARSEN HELFRICH ON THE FINAL WORDING FOR THE ORDINANCE AMENDMENTS. BARBARA WOULD LIKE TO SEE A MORE SEVERE WORDING USED AND OR A SET FEE FOR THE FINES THAT WOULD BE ISSUED FOR VIOLATIONS.

9/21/10

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SUPERVISOR ALLAN WICKLE REPORTED THAT AT THEIR LAST MEETING THE SUPPERVISOR VOTED TO ACCEPT OUR RECOMMENDATIONS ON THE TIC TOCK ADDITION AND ADDED A FEW CONDITIONS OF THEIR OWN.

1. A 6 FOOT PRIVACY FENCE ON THE SCHOOL SIDE
2. CURBING ON THE TALLMAN SIDE OF STREET
3. FENCE ALSO ON BACK HALF & SIDE
4. CHANGE HANDICAP ~~ENTRANCE~~ <sup>PARKING</sup> IN FRONT TO ANOTHER LOCATION

HAVING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:40P.M.

RESPECTFULLY,

JUDY GOYETTE SECY