

VEVAY TOWNSHIP PLANNING COMMISSION
Regular Meeting
Wednesday, November 7, 2018
Vevay Township Hall – 7:00 p.m.

MINUTES

Members present: Jack Cady, John Lazet, Chris Lewis, Pattie McNeilly, Jim Minster, Bruce Walker, and Al Winters.

Members absent: None.

Other Persons present: Supervisor Jesse Ramey and legal counsel David Revore.

I. Call to Order: The meeting was called to order at 7:00 p.m. by Chair McNeilly.

II. Pledge of Allegiance

The audience joined the Commission in reciting the Pledge of Allegiance.

III. Set/Amend Agenda

The agenda was accepted as submitted.

IV. Approval of Minutes: Regular Meeting of October 3, 2018

No amendments were offered.

MOTION Cady, seconded by Walker, to approve the October 3, 2018, Regular Meeting minutes as submitted.

CARRIED 7-0.

V. Brief Public Comment

There was no public comment.

VI. Reports

A. October 2018, Building/Enforcement Report

The written report indicated that there were three building/zoning permit actions, involving zoning approval for a Class D broker license, a renovation for a Pilates Studio, and construction of a pole barn. Two violation/attorney letters have been sent, monitoring the demolition of a residence in need of significant repair, and a violation of junk in the front yard (the show cause hearing scheduled for Oct. 10, 2018, has been re-scheduled to November 28, 2018).

Supervisor Ramey – has been informed that the decrepit residence will be demolished, and the couple will be moved before the winter into housing in Mason. He will talk with the appropriate people about the dumpster in the front yard.

VII. Pending Business

A. Election of 2019 officers

Comm. McNeilly was nominated for the position of Chair; there were no other nominations.

**MOTION Cady, seconded by Walker, to elect Comm. McNeilly as Chair for 2019.
CARRIED 7-0.**

Comm. Walker was nominated for the position of vice-chair; there were no other nominations.

**MOTION Cady, seconded by Winters, to elect Comm. Walker as Vice-chair for 2019.
CARRIED 7-0.**

Comm. Lazet was nominated for the position of Secretary; there were no other nominations.

**MOTION Lewis, seconded by Cady, to elect Comm. Lazet as Secretary for 2019.
CARRIED 7-0.**

B. Set Meeting Dates for 2019

MOTION Walker, seconded by Minster, to set the following dates for regular Commission meetings during 2018, all Wednesdays, and all starting at 6:30 pm:

January 9	April 3	July 10	October 9
February 6	May 8	August 7	November 6
March 6	June 5	September 11	December 4

CARRIED 7-0.

C. Possible Zoning Ordinance Amendments

COMMISSION – considered the draft gravel mining document. Comm. Lazet will prepare a new draft to be distributed to Commissioners and to legal counsel for preparation of a first legal draft.

COMMISSION – had discussion on several possible Ordinance amendments that had been prepared by Zoning Administrator Ramey. Vice-Chair Walker will add these to the list of amendments for discussion.

D. Any Other Business

No other business was discussed.

E. Additional Public Comment

There was no public comment.

F. Adjournment

There being no further business, the meeting was adjourned at 9:13 p.m.

John Lazet, Secretary