

## Meeting minutes from 8/31/2015

Members present: Kevin Fisher, Leo Oswald, Harvey Warwick, Mike Griffith and Kevin Irwin

Absent: Matt Zellen, Jeff Elwell

1. Meeting called to order by Mike Griffith
2. Pledge of allegiance
3. Roll call
4. Mike Griffith raised the concerns with the current notification system with the meeting minutes, storage and approval. This was reviewed; however after a lengthy discussion this item will be presented to the Township Board for direction moving forward.
5. Mike called for to close the current meeting
  - a. Motion by Kevin Fisher
  - b. 2<sup>nd</sup> by Leo Oswald

Mike Griffith then called to open the meeting to review the special permit submitted by Scott and Sharon Gibbs.

1. Motion by Kevin Fisher
2. 2<sup>nd</sup> by Leo Oswald

Scott and Sharon Gibbs addressed the planning commission. They described what the intention of the property will be used for. Each planning commission member was provided time to ask questions; allowing response back from the Gibb's.

The floor then was opened to the floor for public comment.

1. Carol Baily was identified and provided time to ask questions. Once completed, Mrs. Bailey stated at this time she had no objection.
2. Ed Smith was identified and provided time to ask questions. Once completed, Mr. Smith stated at this time he had no objection.
  - a. However Mr. Smith did ask the planning commission what the long term enforcement plans for the township were going to be. Mr. Smith was encouraged to make contact with the township board to express his concerns. The planning commission has no zoning enforcement privileges.
3. Al Bogs was identified and expressed to the planning commission the importance to understand the special use will be assigned to the property, not the individuals.
4. Mr. Salazar was identified and provided time to ask questions. Once completed, Mr. Salazar stated he had no objection.
5. Public comment closed
  - a. Motion by Kevin Fisher
  - b. 2<sup>nd</sup> by Leo Oswald

The planning commission decided on the following requirements for the special use in questions:

1. Hours of operation will be allow from 7 am thru 8 pm; year around
2. Signs – Will comply with the current zoning compliance listed on the Rome Twp. web Site
3. The Special Use Permit will remain attached to the property for long as the use of the property does not change.
4. The property will be classified according to Article 8, B, parts 5,6,7
  - a. Part 5 – Commercial parking lot
  - b. Part 6 – Wholesale commercial establishments
  - c. Part 7 – Indoor sale of farm supplies, fertilizer, feed and other facilities
  - d. Outside units parked for sale will be limited to no more than 10 at any one time

Roll Call Vote:

1. Harvey Warwick - Yes
2. Kevin Fisher – Yes
3. Mike Griffith – Yes
4. Leo Oswald – Yes
5. Kevin Irwin – Yes

Special use approved. A memo of recommendation will be forwarded to the township board with the results for further action.

Meeting closed

1. Motion by Kevin Fisher
2. 2<sup>nd</sup> by Leo Oswald

Regular Meeting re-opened

1. Motion by Kevin Fisher
  2. 2<sup>nd</sup> by Leo Oswald
  1. Mike Griffith raised the concern with the lack of pay for the year. Supervisor Boggs will follow up at the next twp. Board meeting
  2. Kevin Fisher raised the concern with the lack of attendance, the every other month meeting and the term schedule for the planning commission members. All items will be forwarded to the township board for discussion and review.
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1. Motion to close by Kevin Fisher
  2. 2<sup>nd</sup> by Leo Oswald