

# PLANNING COMMISSION MEETING MINUTES July 8th, 2025 7:00 P.M.

Meeting was called to order by Mike McGriff at 7:00 p.m. with the Pledge of Allegiance.

Members Present: Mike McGriff, Franz Neruda, John Dennis, Bonnie Deshon

Members Absent: Colleen Skrypkun, Leigh Grimes, Nick Weaver

# **Additions to Agenda:**

None

# **Approval of Minutes:**

Motion by Franz Neruda, supported by Bonnie Deshon to approve the June 10th, 2025 minutes. Vote: 4-0. **Motion Carried.** 

# **General Public Comment (for non-agenda items):**

Resident had questions about the Lagoon/Lake project regarding Mr. Hyde hauling sand from the property. Would like the public to be notified what rules are being used/followed. Suggests in the future a new ordinance may be needed.

#### **New Business:**

None Scheduled

#### **Old Business**:

a. Resolution 2025-08 - Fees for Site Plan Review;

Motion by Franz Neruda and seconded by John Dennis to approve Resolution 2025-08 and send to the Board of Trustees for adoption. Vote: 4-0 **Motion Carried.** 

#### b. Ordinance #78 - Utility Battery Energy Storage Systems (Bess) Moratorium;

Discussion moved to August 12<sup>th</sup> 2025 meeting

#### c. Review of Lake and Lagoon Ordinance;

Request for ordinances 12, 16 and 67 be provided for the August 12<sup>th</sup> 2025 meeting for review and discussion.

#### d. Zoning for A.I. Data Storage Facility's;

Discussion moved to August 12<sup>th</sup> 2025 meeting

#### e. Zoning for Battery Energy Storage Systems;

Discussion moved to August 12th 2025 meeting

#### f. Continue Review of Zoning Ordinances;

Ordinance 16.31 - No Changes required,

Ordinance 16.32 – Add to beginning of Ordinance (Refference Section 12.2), Change section E. from <u>50' setback</u> to <u>100' setback</u>

## <u>Announcements & Correspondence Public Comment News & Views</u>

Commission praised for their commitment to the community in their handling of the recently proposed solar project.

## **Adjournment**

Motion by John Dennis, supported by Bonnie Deshon to adjourn the meeting at 8:22p.m. Vote 4-0 **Motion Carried.** 

Steven Smafield, Recording Secretary