

**Planning Commission Meeting
1-26-16**

Members Present: Brian Leck, Arren Muskett, and Steve Snow.

Members Absent: Lacey Rowell, Mickey Stratton, John Morris, and Jeff Cowan.

Others Present: Dawn Morgan, Daniel Tatro, and Robert Cancemi

- 1. Meeting called to order and roll call. Steve Snow-Chairman called the Board of Adjustment to order. April Stephens- Secretary called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on January 20, 2016 at 8:00 a.m.**
- 2. Consider approval or amendment of minutes for Planning Commission meeting held, January 26, 2016, with action necessary. Brian Leck made motion to approve minutes for Planning Commission meeting held January 26, 2016. Seconded by Arren Muskett. Vote was: Aye: Brian Leck, Arren Muskett, and Steve Snow. Nay: None: Motion carried.**
- 3. Discussion, Consideration and recommendations concerning implantation and addition of cost fees, to permits to pay for inspector. Tabled from Planning Commission Meeting held December 15, 2015. Brian Leck made motion to Table #3 until February 16, 2016 Planning Commission Meeting. Seconded by Arren Muskett. Vote was: Aye: Brian Leck, Arren Muskett, and Steve Snow. Nay: None: Motion carried.**
- 4. Consider and discuss approval of 2016 meeting dates for the Planning Commission, with action necessary. Arren Muskett made motion to set the Planning Commission Meetings 3rd Tuesday of every month at 6:30 p.m. Seconded by Brian Leck. Vote was: Aye: Brian Leck, Arren Muskett, and Steve Snow. Nay: None: Motion Carried**
- 5. Consider and discuss Zoning issues, 2nd Street-Chambless' needs to be rezoned Single Residence or Dual Residence, 122nd Street East of 270, Thermo Fluids to Calumet Steele needs to be changed to IH, putting in Sewer Lines and Fire Hydrants down 122nd Street, Todd and Garfield Sewer Lines, General Drainage- 5th Street, and Walking Park with action necessary. Arren Muskett made motion to Table #5 and break each item down individually. Seconded by Brian Leck. Vote was: Aye: Brian Leck, Arren Muskett, and Steve Snow. Nay: None: Motion carried.**
- 6. Remarks and Inquiries, including questions from the public, of the Planning Commission members. Comments and inquiries from the public are limited to 3**

minutes with no action taken. Dawn Morgan requested that Steve Snow be removed from the Planning Commission due to conflict of interest until all the issues on 122nd are resolved.

7. Consider new business of an emergency nature that had not been contemplated at the time of agenda preparation, with action necessary.

8. Adjournment: Brian Leck made motion to Adjourn the Planning Commission Meeting. Seconded by Arren Muskett. Vote was: Aye: Brian Leck, Arren Muskett, and Steve Snow. Nay: None: Motion carried.

Steve Snow- Chairman

April Stephens- Secretary