OFFICIAL MINUTES SUMMERSET PLANNING AND ZONING COMMISSION REGULAR MEETING DECEMBER 12th, 2023 @ 6:00 P.M.

The meeting was called to order by Chairman Oldfield at 6:00 p.m.

ROLL CALL: Brody Oldfield, Dustin Hirsch, and Mike Martin were present. Absent: Casey Kenrick and John Hough. Also present was the City Administrator.

CALL FOR CHANGES: Motion by Martin, second by Hirsch to approve the agenda of the meeting for December 12th, 2023. Motion carried.

CONSENT CALENDAR: Motion by Hirsch, second by Martin to approve the minutes of the regular meeting of November 14th, 2023. Motion carried.

FINAL PLAT – NEW LEAF LLC

Motion by Martin, second by Hirsch to open discussion. Motion carried.

City Administrator Lisa Schieffer presented the final plat to the Board. All comments have been reviewed and addressed by New Leaf. All testing has been sent into HDR and the City has inspected and signed off on the Final Review & Acceptance of the Street.

The Board had reviewed the same and had no further questions.

Motion by Hirsch, second by Martin to close discussion. Motion carried.

Motion by Martin, second by Hirsch to recommend approval of the final plat of New Leaf LLC to the Board of Commissioners. Motion carried.

ADJOURNMENT

Motion by Hirsch, second by Martin to adjourn the meeting at 6:03 p.m. Motion carried.	
Stephany Baumeister, Finance Officer	Brody Oldfield, Chairman
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