OFFICIAL MINUTES SUMMERSET PLANNING AND ZONING COMMISSION REGULAR MEETING September 26th, 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, Mike Martin, and Casey Kenrick were present. Absent: John Hough. Also present was the City Administrator.

CALL FOR CHANGES: Motion by Kenrick, second by Hirsch to approve the agenda of the meeting for September 26th, 2023. Motion carried.

CONSENT CALENDAR: Motion by Hirsch, second by Kenrick to approve the minutes of the regular meeting of August 22nd, 2023. Motion carried.

MINOR PLAT – G. COLASARDO

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

City Administrator Lisa Schieffer presented the minor plat to the Board and stated that the same was within the city's three-mile platting jurisdiction. This was a straightforward splitting of a lot between two neighbors. Schieffer also explained that she had included the declaration of covenants within the packet regarding the Woodland Hills Subdivision.

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

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

Motion by Martin, second by Hirsch to recommend approval of the minor plat of Garry Colasardo to the Board of Commissioners. Motion carried.

PRELIMINARY/FINAL PLAT - BESLER INC.

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

City Administrator Lisa Schieffer presented the preliminary/final plat to the Board and stated that the same was within the city's three-mile platting jurisdiction. This plat was reducing several lots down to two lots and vacating Circle Street. Schieffer explained that there was a letter from Meade County State's Attorney in the packet stating that the plat indeed would vacate the street and no further action was needed. Engineering confirmed the same.

John Denton asked if this plat would affect his property and would anything change by approving this plat that would cause undue harm to his property.

Mike Hollister, Besler Inc., stated that there would be no change due to the platting of the same.

The Board asked if there was any recorded covenants for this area. Schieffer stated no.

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

Motion by Kenrick, second by Martin to recommend approval of the preliminary/final plat of Bessler Inc., to the Board of Commissioners. Motion carried.	
ADJOURNMENT	
Motion by Hirsch, second by Martin to adjourn the meeting at 6:10 p.m. Motion carried.	
Stephany Baumeister, Finance Officer	Brody Oldfield, Chairman

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