

OFFICIAL MINUTES
SUMMERSET PLANNING AND ZONING COMMISSION
REGULAR MEETING
TUESDAY, JANUARY 9th, 2024 @ 6:00 P.M.

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

ROLL CALL: Brody Oldfield, Dustin Hirsch, Casey Kenrick (via telephone) and Mike Martin were present. Also present was the City Administrator.

SWEARING IN OF BOARD MEMBER DUSTIN HIRSCH.

Chairman Brody Oldfield swore in Dustin Hirsch for a three-year term.

CALL FOR CHANGES: Motion by Martin, second by Hirsch to approve the agenda of the meeting for January 9th, 2024. Motion carried.

CONSENT CALENDAR: Motion by Hirsch, second by Martin to approve the minutes of the regular meeting of December 27th, 2023. Motion carried.

FINAL PLAT – DARLENE GILBY

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 HDR has stated that all items have been addressed.

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 Final Plat to the Board of Commissioners. Motion carried.

PRELIMINARY PLAT – TOM NORMAN

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

City Administrator Lisa Schieffer presented the preliminary plat to the Board. All comments have been reviewed and we are currently waiting on the electronic version of the plat from the surveyor with the changes.

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 Kenrick to recommend approval of the Preliminary Plat to the Board of Commissioners, contingent upon receiving the electronic version of the updates. Motion carried.

ADJOURNMENT

Motion by Hirsch, second by Martin to adjourn the meeting at 6:09 p.m. Motion carried.

Stephany Baumeister, Finance Officer

Brody Oldfield, Chairman

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