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VILLAGE OF LEXINGTON
Planning Commission - Regular Meeting
Monday, May 5th, 2014 - 7:00 p.m.

Call to Order: Chairman Picot @ 7:00 p.m.

Roll Call: By Recording Secretary Sandy Francek due to Secretary Laughlin's excused absence (a quorum present)

Mills	Besanson-Unexcused
McCombs	Hunt
Picot	Ziegler
Huepenbecker	

One resident of the Village in attendance.

Approval of Minutes:

Public Hearing April 7, 2014

Motion: Mills, to approve the minutes of the Public Hearing as presented.

Second: Ziegler

Vote: All Yeas - No Nays **Motion Passed**

Regular Meeting April 7, 2014

Motion: Ziegler, to approve minutes of the Regular Meeting as presented.

Second: Mills

Vote: All Yeas - No Nays **Motion Passed**

Zoning Administrator's Report:

- 4 Permits for the month of April
- 5 Violations for month of April

Motion: Mills, to approve the Z. A. Report as presented.

Second: Ziegler

Vote: All Yeas - No Nays **Motion Passed**

Approval of Agenda: **Motion:** Ziegler, to approve the agenda as presented.

Second: Huepenbecker

Vote: All Yeas - No Nays **Motion Passed**

Public Comment: None

Old Business:

- 1) **Report of the Zoning changes** - Picot explained report is self-explanatory in previous month's minutes.
- 2) **Michigan Planners' Training** - Covered by Z.A. Report
- 3) **Increase Planning Commissioners from 7 to 9 members** -
Picot explained why he made this recommendation:
 - a) the Planning Commission would have a better chance of having a quorum during winter months, and
 - b) he thought having a contractor and/or a real estate broker would be beneficial.

Discussion followed. Picot to bring By-Laws Draft of changing number of members next

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month.

New Business:

1) Ordinance review (remaining ordinances to be considered for review) -

Ordinance Review to be completed before offering changes to Village Council for approval.

Section 4.4 and Section 5.10 to be tabled until next month, needing further information.

Section 5.6 needs language changed, along with Section 5.7.

2) Review of lot split procedure and criteria -

Picot gave history. Mills stated that the Village already has enough ordinances regarding this. Discussion followed.

3) Ordinance Violation process -

Mills explained issue was on the agenda due to needing clarification of enforcement of violations. Members reviewed ordinance. Picot to check with ZA Laughlin.

Correspondence: None

Public Comment: None

Adjournment of the Meeting:

Motion: Ziegler, to adjourn meeting at 8:22 p.m.

Second: Mills

Vote: All Yeas - No Nays

Motion Passed.

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