

VILLAGE OF LEXINGTON
Planning Commission Meeting
Monday, March 2, 2015

Public Hearing Called to Order: Elva Mills, Village President

Roll Call by Beth Grohman, Village Clerk

Present- McCombs, Picot, Patterson, Reinhard, Besanson, Mills

Absent – Hunt, Huepenbecker, Ziegler

Others Present – Beth Grohman, Paul Halterman and one citizen

Approval of Agenda: Motion by McCombs, seconded by Patterson, to approve the agenda as presented.

All ayes, Motion Carried

Approval of Minutes – Motion by Picot, seconded by Patterson to approve the minutes of February 2, 2015 with corrections.

All ayes, Motion carried

Public Comment - None offered

Old Business:

1. **Conditional Land Use -7175 Huron-** Mr. Halterman presented the changes to the site plan recommended at the February 2 Meeting. Garage must have a 20ft setback, greenspace across the entire back lot line, motion lights added to the parking lot, sign to be placed 38ft from the center of Huron Avenue, no lighting on the sign, enclosure for the dumpster. Board recommended six trees along the front, off Huron Avenue, eliminate 11 parking spaces to add a turn around. Motion by Picot, seconded by Besanson to approve the conditional land use with conditions.

Roll Call

Ayes- Picot, Besanson, Patterson, McCombs Reinhard, Mills

Nays- None

Motion carried

2. **Land Division Act** – Refer to General Code of Ordinance. Motion by Reinhard, seconded by Besanson, to add to the Index of the Zoning Ordinance, section 4.5.2 Land Divisions, refer to General Code of Ordinances, Chapter 63 Sections 1-8.

Roll Call-

Ayes- Reinhard, Besanson, Patterson, Picot, McCombs, Mills

Nays- None

Motion carried

New Business:

1. **Meeting Attendance Requirements** – Discussion on the attendance requirements and the resignation of Board Member Sarah Hunt. Will post opening on the website.

Discussion on a new planner. Will send out request for quotes for a planner.

Also discussion on the stipend allotted to board members. McCombs requested her stipend be donated back to the planning commission to cover cost of a planner.

CORRESPONDENCE: None

PUBLIC COMMENT: None

Adjournment - Motion by Reinhard, seconded by Besanson, to adjourn at 7:50 pm.

All Ayes

Motion Carried

Respectfully Submitted

Beth Grohman

APPROVED