

VILLAGE OF LEXINGTON
Planning Commission Regular Meeting
Monday, June 4, 2018
7 p.m.

Meeting Called to Order: 7:00 p.m. by Jackie Huepenbecker

Roll Call by Beth Grohman, Village Clerk

Present- Fulton, McCombs, Reinhard, Morris, Macksey, Kaatz, Huepenbecker

Absent – Ziegler, Stencel

Others Present – Beth Grohman and one resident

Approval of Agenda: Motion by Macksey, seconded by Morris, to approve the agenda as presented.

All Ayes

Motion carried

Approval of Minutes – Motion by Reinhard, seconded by Macksey, to approve the minutes of May 7, 2018.

All Ayes

Motion carried

Public Comment – None

Old Business:

Zoning Administrator Report

1. R-IC Update – Macksey reported a meeting with Greg Brown, Dave Picot Tatman, Heiden, Ziegler to discuss the R1-C Zoning District. Recommendation was to move forward with the R1-C. Also discussed extending sewer to the Bartow property and to extend farther north to include Greg Brown and Frank Walding properties. Brown will not proceed with development until R1-C zoning district is approved. Kaatz stated the Bartow issue needs to be addressed and questions regarding the availability of funds for the sewer extension, and possibly farther north. Tatman reported a meeting was held with Townley Engineering regarding the sewer extension. Townley to prepare proposal for options, sewer just to Bartow property and properties north to Harrington Road. If the Village should run sewer lines down M 25, Brown would be willing to tap in at his own expense, and would allow the Village an easement up to Birch Drive. Tatman also reached out to a financial planner, as recommended by the USDA. The Financial Planner will be able to tell the Village what it can afford to fund and how much the Village can borrow. Tatman hopeful to have figures by the Council meeting. Macksey recommends amending the road standards and allow for open ditches. Discussion on requirements for tapping into sewer if it becomes available to the north end properties.

2. Budget Update- Review of budget request. Discussion on monies for training and commissioners stipends.

Ziegler joined meeting at 7:45 p.m.

3. RRC Update– Tatman – Evaluation submitted, first step. Waiting to hear back about the evaluation. Tatman and Fulton met with MDEC regarding the grant. Representative from MDEC recommended reword to encompass more. Huepenbecker put a comprehensive new version together. Sent over to MDEC Representative.

New Business:

1. Review of Bylaws – Review of the Bylaws and discussion of some amendments needed. Members agreed to revisit next month for further discussion.

2. MHP Setbacks – Dawson recommended language should be added to address the MHP setbacks for corner lots. Dawson to bring language recommendation to next meeting.

3. Signs – Motion by Morris, seconded by Ziegler to table signs until next month.

All Ayes

Motion carried

Public Comment –

Adjournment - Motion by Morris, seconded by Reinhard, to adjourn at 8:42 p.m.

All Ayes

Motion Carried

Beth Grohman