

Sandy Pagel

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Sent: Tuesday, July 13, 2010 4:06 PM
Attach: image002.gif
Subject: July 1, 2010 Meeting Minutes

**MEETING MINUTES
 LITTLE SUAMICO PLANNING COMMISSION
 Thursday, July 1, 2010
 7:00 P.M. Town Hall**

Plan Commission Members Present: Don Girardi, Guy Gooding, Tim Hogan, Keith Helmle,
 Allan Murphy

Plan Commission Members Absent: Elmer Ragen, Terry Malcheski

Plan Commission Consultant: John Williams Absent

Meeting called to order at 7:00 pm. Allan Murphy read the opening meeting statement. The agenda was properly posted to notice the meeting.

Business #1 Motion to accept the agenda as presented was made by Guy Gooding, seconded by Tim Hogan. Motion carried unanimously.

Business #2 The June 3, 2010 meeting minutes there was a correction, Guy Gooding was absent. After the correction, a Motion to accept the corrected meeting minutes was made by Don Girardi, seconded by Keith Helmle. Motion carried.
 A motion to accept the June 14, 2010 meeting minutes as presented was made by Guy Gooding, seconded by Tim Hogan. Motion carried.

Business #3 Lance and Sarah Williams Rezone property on Lade Beach Road from Forestry to R-1 and a CSM approval. This business was from our June 3, 2010 meeting. Mr. and Mrs. Williams are purchasing a small parcel of property (40 ft. wide) from their neighbor and adding it to their property. The neighbor's property is zoned Forestry and their property is zoned R-1. The zoning has to be changed before the sale can take place. The board looked at the maps and talked to Mr. Williams. There was no written correspondence on this matter. A motion of no objection to the rezone of the property was made by Guy Gooding, seconded by Don Girardi. Motion carried.
 The board then looked at the CSM of the property. A motion of no objection to the CSM was made by Keith Helmle, seconded by Guy Gooding. Motion passed.

Business #4 Discuss board member appointment. Jerry Miller has decided to leave the Little Suamico Planning Commission. Alternate Don Girardi will take his place till 2012. The two board members Elmer Ragen and Tim Hogan would like to remain on the board till 2013.

Business #5 Public Comment/Discussion Nothing

Next Planning Meeting August 5, 2010

Motion to adjourn was made by Guy Gooding, seconded by Tim Hogan.

The meeting adjourned at 7:20 pm

