

PLANNING BOARD

MINUTES

August 19, 2009

The Meeting was called to order by Chairman, Will Jacoby.

Pledge of Allegiance

Roll Call

PRESENT

Linda Chaney
Will Jacoby, Chairman
Martin Lott
Ron Holehouse

NOT PRESENT

Don Breitweiser

PRESENTATION TO FORMER BOARD MEMBERS

Linda Chaney presented a Certificate of Appreciation to former board member, Bryan Cummins. Former members, Bill Thompson and Stuart Hostetter, were not present and Catherine Hartley will contact them to schedule another time for them to receive their Certificates.

WORK SCHEDULE

Catherine Hartley prepared a Summary Sheet of pending matters, short term and long term, to the Board for their review. It was decided that the Board would schedule one agenda item for discussion at each regular meeting. The question of publication was raised and Catherine advised that if the item was to be voted on, she would need 24 hours notice to publish.

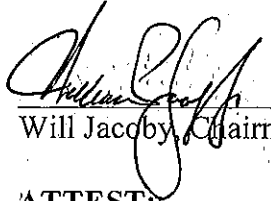
The Board agreed that Workshops would be held on the 2nd Wednesday of each month at 4:30 pm beginning October 14th, 2009. Linda Chaney asked if all meetings could be changed to 4:30. The other members of the Board were agreeable to changing the time of the regular meetings to 4:30 pm. An amendment to the By-Laws is required to make this meeting time change and the matter will be placed on the Agenda for the September 22nd Regular Meeting.

Linda Chaney stated that it would be helpful to the Board to have Karl Holley present at the Workshops and Ms. Hartley said she would look at his schedule to see if he could attend.

The pending LDRs are scheduled for September 10th and 24th, beginning at 6:30 pm.

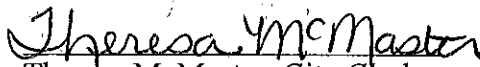
ADJOURNMENT

A motion was made, seconded and unanimously approved that the Meeting be adjourned.



Will Jacoby, Chairman

ATTEST:



Theresa McMaster, City Clerk