

**Town of La Pointe Planning and Zoning
Town Plan Commission Special Monthly Meeting Minutes
October 1, 2014**

Town Plan Commission (TPC) Members Present: Ted Pallas, Chair, Charles Brummer, Vice-Chair, Mike Starck, Greg Thury, Suellen Soucek, Margie Denton, Joan Martin. (7).

Town Plan Commission members absent: None

Public Present: Paul Brummer. (1)

Town Staff Members Present: Lisa Potswald, Planning and Zoning Administrator (1).

I. Call to Order/Roll Call

II. Public Comment

None.

III. Approval of Previous Meeting Minutes

a. Town Plan Commission Special Monthly Meeting, September 10, 2014.

G. Thury moves to approve the Town Plan Commission Special Monthly Meeting minutes of September 10, 2014 as amended. S. Soucek seconds. All in favor. Motion carries.

IV. Zoning Administrator's Report

Report for the month of September 2014 is distributed. M. Starck has a question about the Ashland County Public Health Department not doing inspections for long-term rentals. ZA responded that they only inspect short-term.

V. Consideration and/or Action of Permit Applications

None presented.

VI. New Business

a. Review Zoning Fee Schedule

M. Starck asks why there is no charge for land-disturbing activities. After discussion G. Thury moves to charge \$25 for a Land Disturbing Activities permit not in conjunction with other construction activities. M. Starck seconds. All in favor. Motion carries.

b. 2015 Planning and Zoning budget

TPC members review the 2015 TPC budget submission. G. Thury recommends the budget include 24 TPC meetings rather than reducing to 16 meetings in case the legislative remedy is successful in returning Town zoning control, which will mean more Town permits for the TPC.

VII. Old Business

a. Town Plan Commission Projects

The Town Plan Commission has a list of projects related to the Zoning Ordinance to be completed; however there is agreement by the members that these should wait until after the legislation addressing Hegwood is considered by the Legislature.

b. Report to Ashland County on October 9, 2014

M. Starck reports that the Town Administrator and Zoning Administrator are meeting with the Ashland County Zoning Committee to review the county/town agreement regarding county payment for town zoning services provided.

c. Mattingly Court Decision

Mr. Mattingly was found in contempt of court for the 2007 court order to clean up the 40 acre parcel he no longer owns, and was fined \$46,800, plus \$750 in attorney's fees, and \$2,000 for not cleaning up the two five-acre parcels on Brian's Road. The Town can request additional contempt charges should Mr. Mattingly not pay the fines ordered.

d. Changes to Elaine Nelson CSM

Additional changes are proposed to the CSM of Elaine Nelson's property on Middle Road (see attached). The TPC members agree what is being requested (split Lot 7 into 2 lots) is acceptable, but that it will require an amended CSM.

VIII. Future Agenda Items

a. Review of Big Arn's Road petition (depending upon outcome of public hearing on 10/21)

IX. Schedule Future Meetings

The next meeting is scheduled for November 5, 2014 at 4:30 p.m.

X. Adjournment

G. Thury moves to adjourn. S. Soucek seconds. All in favor. Motion carries. Meeting ends at 5:13 pm.

Town Plan Commission minutes respectfully submitted by Lisa Potswald, Planning and Zoning Administrator, on Friday, October 3, 2014.