MINUTES

Monterey Township Planning Commission

Monday, March 14, 2016, at 7:00 PM

Location: Monterey Township Hall

Call to Order: Meeting was called to order at 7:05 by Nathan Steffen (Chair)

Roll Call: Steve Young, Scott Boeve, Nathan Steffen, Earl Colliers (Jerry Williams absent)

Approve Agenda: Motion made by Earl Colliers to approve agenda, Scott Boeve seconded and all were in favor. Motion Carried

Approve Minutes: Motion made by Earl Colliers to approve Minutes from January 11, 2016 meeting. Scott Boeve seconded and all were in favor. Motion Carried

Kevin Brenner SUP:

At January 11, 2016 meeting, the Planning Commission voted to approve the Special Use Permit submitted by Kevin Brenner. After realizing the neighbors had not been notified, notices were sent out in advance of the March 14, 2016 meeting. Given that no additional input was provided by the public, a motion was made by Scott Boeve to approve the SUP as submitted. Steve Young seconded the motion and all present voted in favor. Motion carried.

Beechpoint Site Plans:

Mark Davidhizar (representative of Beechpoint) presented the site plan of Beechpoint to replace old cabins and add some additional occupancy. Bryce Becket (Board Member of Beechpoint and Builder) explained that Phase I will be girl cabins and will replace existing cabins on bluff. Bryce explained that he has worked with DEQ throughout the process. The construction will also include a 12 x 14 mechanical building that was not on the site plan. Beechpoint is working towards offering year around activities and site will include new building with dining room and kitchen; future chapel area and lodge; and future water slide. Beechpoint is working with Excel as their engineering firm. The site plan presented was File No. 161140.

Steve Young made a motion to approve the site plan as presented. Scott Boeve seconded the motion and all were in favor. Motion Carried.

Generator Ordinance:

Scott – 10.0.6 in the general provisions in current ordinance. Not "obnoxious" beyond the property from which it is located.

Scott, Earl, All in favor motion carried – motion to propose ordinance with time changed to 8:00.

```
Street Safety – 125<sup>th</sup> between 28<sup>th</sup> and 26<sup>th</sup>
```

Scotts son driving east on 125th and hit a tree and total car on hill, 24" diameter tree

growing out of ditch. Scott to email to Nevin and he will forward to Jerry Brown.

Steve sent email on tree trimming. (Letter of Recommendation/Resolution)

• Nathan, Earl - All in favor – Resolution to be forwarded to Nevin.

•

Public Comment:

Steve, Scott, Allin in favor to Adjourn.