## MINUTES

## **Monterey Township Planning Commission**

Monday, March 11, 2019, at 7:00 PM

Location: Monterey Township Hall

Call to Order: Meeting was called to order at 7:00 by Scott Boeve

Roll Call: Jerry Williams, Scott Boeve, Burton Brenner, Larry Wilson (Absent Earl Collier)

Note: (Henry Reinart Township Supervisor and Lori Castello PCI also present)

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

Approve Minutes: Motion made by Larry Wilson to approve the Minutes from January 14, 2019. Burton Brenner, seconded and all were in favor. Motion Carried.

Special Use Permit – Justin & Jenna Jensen on Parent Parcel 16-006-013-01: A Special use Permit was requested to build a single-family dwelling on a parcel of land more than two acres, purchased from Diamond Springs LLC in an Agricultural District. The four-acre parcel is considered to be two splits from parent property and the golf course adjoins the property at the rear of the property and both sides. The property in question was not being farmed and would have no impact to farming in the area. After no public comment or concerns it was closed to the public and Scott Boeve made a motion to approve the request, Larry Wilson seconded and all were in favor. Motion carried. Burton Brenner made a request to go to the township board for approval, Scott Boeve seconded and all were in favor. Motion carried. Section 10.14, Public Hearing to Amend Minimum Requirements for Private Roads: After reviewing and discussing changes proposed to ordinance of private roads. Scott Boeve opened it up for public comment. After no public comment it was closed to the public. Jerry Williams made a motion to recommend changes to the township board with a few minor changes. It was seconded by Scott Boeve and all were in favor. Motion carried.

Section 10.4, Public Hearing to Amend Removal and Processing of Top Soil: After discussing proposed changes to ordinance, more changes are being added. Scott Boeve opened it up for public comment. After no public comment it was closed for public comment. Scott Boeve made a motion to postpone to the next meeting to review added changes. It was seconded by Burton Brenner and all were in favor. Motion carried.

Round Table: None

Public Comment: Henry Reinart mentioned township board brought up that the NTMA would have training sessions and would send information out. Lori Castello mentioned a Citizen Planner Program that was now offered on line. There appeared to be some interest and that was being looked into also.

Adjourn: Motion made by Scott Boeve to adjourn. Burton Brenner seconded, and all were in favor. Motion carried. Adjourned at 8:45 PM