

# Planning Commission Minutes January 18, 2022 at 4:30 PM Ranchester Town Hall

#### Call to Order

## Pledge of Allegiance

#### Roll Call

Vice-Chairperson Tritschler, Commission Member Gilbert, Commission Member Henderson, Commission Member Hollcroft, Commission Member Hollcroft, Commission Member Moore, Commission Member Schlecht

Secretary: Marlene Madden

Clerk-Treasurer: Barbara Brackeen-Kepley

Engineer: Will Newbold

## **Approval of Current Agenda**

Motion made by Commission Member Gilbert to add #6 under new business, 17 Aspen Court, Seconded by Commission Member Schlecht.

Voting Yea: Vice-Chairperson Tritschler, Commission Member Gilbert, Commission Member Henderson, Commission Member Hollcroft, Commission Member Hollcroft, Commission Member Moore, Commission Member Schlecht

### **Approval of Prior Meeting Minutes**

 Approval of Minutes December 20, 2021
 Motion made by Commission Member Hollcroft, Seconded by Commission Member Moore.

### **Public Hearing/Guest**

2. Public Hearing Replat of Block 5 Tongue River Estates Re-Plat

FLOOR OPENED FOR PUBLIC COMMENTS 4:36 PM

No comments

CLOSED THE FLOOR 4:37 PM

Engineer Newbold made copies of the final Re-Plat, see attached.



Motion made by Commission Member Henderson to approve the final for Block 5 Tongue River Estates Replat, Seconded by Commission Member Schlecht.

Voting Yea: Vice-Chairperson Tritschler, Commission Member Gilbert, Commission Member Henderson, Commission Member Hollcroft, Commission Member Hollcroft, Commission Member Moore, Commission Member Schlecht

#### **Old Business**

### **New Business**

## 3. Each Member's Top 5 List

Tabled until next meeting

Motion made by Commission Member Gilbert, Seconded by Vice-Chairperson Tritschler.

Voting Yea: Vice-Chairperson Tritschler, Commission Member Gilbert, Commission Member Henderson, Commission Member Hollcroft, Commission Member Hollcroft, Commission Member Moore, Commission Member Schlecht

### 4. Rules & Procedures

Tabled until next meeting

Motion made by Commission Member Gilbert, Seconded by Vice-Chairperson Tritschler.

Voting Yea: Vice-Chairperson Tritschler, Commission Member Gilbert, Commission Member Henderson, Commission Member Hollcroft, Commission Member Hollcroft, Commission Member Moore, Commission Member Schlecht

## 5. Establish Organization

Tabled until next meeting

Motion made by Commission Member Gilbert, Seconded by Vice-Chairperson Tritschler.

Voting Yea: Vice-Chairperson Tritschler, Commission Member Gilbert, Commission Member Henderson, Commission Member Hollcroft, Commission Member Hollcroft, Commission Member Moore, Commission Member Schlecht

### 6. 17 Aspen Court

Engineer Newbold discussed the set-backs for this property.

Motion made by Vice-Chairperson Tritschler to have them bring in drawings and more information, seconded by Commission Member Gilbert.



## **Future Agenda**

Adjournment 5:06 PM

Motion made by Commission Member Gilbert, Seconded by Commission Member Schlecht.

Voting Yea: Vice-Chairperson Tritschler, Commission Member Gilbert, Commission Member Henderson, Commission Member Hollcroft, Commission Member Hollcroft, Commission Member Hollcroft, Commission Member Schlecht

Future Planning Commission Meetings:	
February 22, 2022 AT 4:30 PM	
Jim Weaver-Chairperson	Marlene Madden-Secretary