

**BEAVER CREEK TOWNSHIP  
PLANNING COMMISSION BOARD MINUTES**

**MEETING: January 7, 2019**

BCTPCB held its regular meeting on Monday January 7, 2019 at 6:00 PM as re-scheduled

Board Members Present: Nelson, Wilske and Meisner

Absent: woodland

Vice-chair: Nelson

ZBA Members present: N/A

Also present: ZA Johnson

Called to order:

- Approval of current agenda with no additions or deletions:

Motion by secretary to assign Nelson as vicechair, 2<sup>nd</sup> by Wilske, all ayes

Motion by Vice-chairman to approve - 2<sup>nd</sup> by Wilske -all ayes: motion carried

**Prior month MINUTES:**

Motion to approve minutes from December 5, 2018 meeting

Motion by Nelson, 2<sup>nd</sup> by Wilske-all ayes: motion carried

**REPORTS:**

Current Zoning Report: Presented by D. Johnson: no new permits for 2019 yet

**OLD BUSINESS:**

**NEW BUSINESS:**

Reviewed and discussed PC Bylaws for edits to be forwarded to D. Cline

Reviewed and discussed Section 3-1 thru 3-17 to be forwarded to D. cline

Discussed "Problem Areas #1 & #2" siting 14-31

#1: "Event Permits" to maintain order and possible fees

#2: Discussed "Cross Section" rule and renewing zoning permits; feed and time limits

Comment/s from audience:

**Next Meeting set for February 5, 2019 at 6:00 PM (from prior meeting)**

*(note: Change of time and is posted) (ZBA Members Required to attend)*

Vice-Chairman adjourned meeting @ 7:53 PM

Max Meisner, Secretary

2-5-19  
**APPROVED**  
