

**BEAVER CREEK TOWNSHIP
PLANNING COMMISSION BOARD MINUTES**

MEETING: July 10, 2019

BCTPCB held a special meeting on Wednesday July 10, 2019 at 7:00 PM in lieu of its regular scheduled meeting due to the holiday.

Board Members Present: Nelson, Woodland, Meisner, Nowlin, Jones

ZBA Board Member/s Present: T. Francis

Also present at the start of the meeting was Kim VanNuck

Chaired by Vice-chair: Nelson and called to order at 7PM:
all approved current agenda with no additions or deletions.

Prior meeting MINUTES:

Motion to approve minutes from June 4, 2019 by Nelson, 2nd by Nowlin -all in favor, motion carried

REPORTS:

Current Zoning Report: Copies distributed (thru 19-020) NO ZA on staff

OLD BUSINESS:

Finish Section-4 of Zoning Ordinance with guest speaker Denise Cline from NEMCOG
Discussed "Conditional re-Zoning" as a needed precaution. Denise to supply language.

NEW BUSINESS:

Motion to set hearing date for Telecom proposal for August 7, 2019 @ 7PM as special meeting in lieu of regular meeting on August 6 by Meisner, 2nd by Nelson – all in favor – motion carried for parcel in question. Also, have assessor look into discrepancies in description of RDR as adjacent properties are LDR. Additional problems exist on wall map. Denise recommended solid colors rather than striped patterns to eliminate future problems.

Setback waiver from tower to be in the form of a motion at next meeting after hearing.

Public Notice to be put in paper with corrections no later than 15 days prior to hearing i.e.: "The Avalanche" for July 18th edition. Draft copies delivered to all present.


Comment/s from audience:

Next Meeting set for: Wednesday August 7, 2019 at 7:00 PM this will be posted as a special meeting and hearing in lieu of the regular scheduled meeting

Next Regular meeting on September 3rd, 2019 @ 7PM

Vice-Chairman adjourned meeting @ 9:30 PM

Max Meisner, Secretary

9-3-19 
APPROVED