

# Unapproved Minutes

**MINUTES  
SPECIAL MEETING OF THE JOINT PLANNING BOARD  
THURSDAY, JUNE 20, 2013  
6:30 PM**

Pursuant to due call and notice thereof, a Special Joint Planning Board Meeting was duly held at the Township Hall on the 20<sup>th</sup> day of June, 2013 at 6:30 p.m.

THE FOLLOWING MEMBERS WERE PRESENT:

Ken Mergen, Rich Bresnahan, Kurt Marthaler, Steve Saupe, Jim Thares, Jolene Foss.

**CALL MEETING TO ORDER:** by Kurt Marthaler at 6:30 p.m.  
Pledge of Allegiance

**Review/Approve Minutes from April 09, 2012**

Motion by Ken Mergen to approve minutes as presented.  
Second by Rich Bresnahan.  
Motion Passed Unanimously.

**Public Hearing Opened at 6:36 p.m.**

There was discussion regarding the zoning definition of UE (Urban Expansion). Rich Bresnahan explained the purpose for this particular zone.

*Motion by Rich Bresnahan to close the Public Hearing at 6:40 p.m.*  
*Second by Ken Mergen.*  
*Motion Passed Unanimously.*

**Rezoning of Scott Spanier Property- 33633 Poverty Point Drive**

*Motion by Rich Bresnahan to approve rezoning of the property from Urban Expansion (UE) to Residential 1 (R1).*  
*Second by Kurt Marthaler.*  
*Motion Passed Unanimously.*

**Final and Preliminary Plat Approval for Scott Spanier Property-33633 Poverty Point Drive**

Public Hearing opened on the Preliminary and Final Plat at 6:42 p.m. A question regarding the width of the driveway was addressed to Mr. Spanier. He responded that it was a rod wide, 16.5 feet, to keep it in basic survey principals. Another question was brought up about septic site availability. He responded that the two available sites were identified.

*Motion by Rich Bresnahan to close Public Hearing for Preliminary and Final Plats at 6:45 p.m.*  
*Second by Ken Mergen.*  
*Motion Passed Unanimously.*

*Motion by Rich Bresnahan to approve Preliminary Plat.  
Second by Kurt Marthaler.  
Motion Passed Unanimously.*

*Motion by Kurt Marthaler to approve Final Plat.  
Second by Rich Bresnahan.  
Motion Passed Unanimously.*

**OTHER BUSINESS: Information Sharing by Township and City.**

The Township reported that they are building a new salt storage building at their Town Hall site. City Clerk/Administrator Thares said that the City has sold 6 lots so far this spring in Avon Estates. There are now four new homes under construction in Avon Estates.

**MEETING ADJOURNMENT**

*Motion by Ken Mergen to adjourn the meeting at 7:03 p.m.  
Second by Rich Bresnahan  
Motion Passed Unanimously.*

Respectfully Submitted by:

Jim Thares

City Clerk/Administrator, City of Avon/Avon Joint Planning Board