

**Town of Seven Devils**  
Planning Board Minutes  
Regularly Scheduled Meeting  
August 19, 2014

The Seven Devils Planning Board met on Tuesday, August 19, 2014, at Town Hall. Chair Butch McLean called the meeting to order at 5:30 p.m. Members present were Bob Haugh, Michael Douglas, Frank Sell and Brady Sasse. Members Barry Isquith and George Ehlinger were absent. Town Manager/Zoning Administrator Ed Evans was also present. The minutes were recorded by Sara Miller, Town Clerk.

**Adopt Agenda**

Member Sell made a motion to adopt the agenda. Member Douglas seconded the motion. The members agreed unanimously.

**Approve Minutes—May 20, 2014 and May 28, 2014**

Member Douglas made a motion to approve the May 20, 2014 minutes. Member Sasse seconded the motion. The members agreed unanimously.

Member Sell made a motion to approve the May 28, 2014 minutes. Member Douglas seconded the motion. The members agreed unanimously.

**Administrative Comments**

Manager Evans gave the board a Town construction update, stating that things were quiet and no new permits had been issued. Manager Evans stated that construction at the Jeff Kattner house was still underway. He mentioned that the remodel construction had begun again at the old Carlton Gallery property on Aldridge Road, and the LLC that had initially shown interest in opening a restaurant still intended to do so at the location. Manager Evans also stated that the property next to the WilcoHess station was recently put under contract for sale.

**Old Business-NONE**

**New Business**

**UDO—Water Infrastructure installation requirement—Discussion and possible action item-** Before discussion began, Vice Chair Haugh asked the Board to be recused from the discussion due to a financial interest. Member Douglas made a motion to recuse Vice Chair Haugh. Member Sell seconded the motion. The members agreed unanimously. Member Douglas stated that he wanted the Board to know that he could possibly have a future financial interest, but it was only at its preliminary stages. He asked if the Board felt he needed to be recused, and the Board did not see it necessary.

After discussion, the Planning Board proposed a recommendation to the Seven Devils Town Council. Member Sell made a motion to recommend to the Town Council that item "b. Water Connection Fees" of Section 9.06 *Submission, Review*

*and Issuance of Permits by the Zoning Administrator, of the Unified Development Ordinance on page IX-11, and item "4. Water Connection Fees..." of Section 9.06 Fees, of the Unified Development Ordinance on page IX-14, both be removed.* Member Sasse seconded the motion. The members agreed unanimously.

Member Douglas made a motion to allow Vice Chair Haugh to return to the meeting. Member Sasse seconded the motion. The members agreed unanimously. **~CLOSED~**

**Citizen Comments-** NONE

**Board Member Comments-**

Chair McLean stated that he was glad to be back, and wished to thank all those that sent him well-wishes.

**Adjourn**

Member Sell made a motion to adjourn the meeting at 6:00PM. Vice Chair Haugh seconded the motion. The members agreed unanimously.

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Butch McLean, Chair

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Sara Miller, Town Clerk