

Town of Seven Devils
Planning Board Minutes
Regularly Scheduled Meeting
September 17, 2013

The Seven Devils Planning Board met on Tuesday, September 17, 2013, at Town Hall. Chair Butch McLean called the meeting to order at 5:30 p.m. Members present were Bob Haugh, George Ehlinger, Barry Isquith, and Brady Sasse. Members Barbara Williams and Frank Sell were absent. Town Manager/Zoning Administrator Ed Evans was also present. The minutes were recorded by Sara Miller, Town Clerk.

Adopt Agenda

Member Isquith made a motion to adopt the agenda. Member Sasse seconded the motion. The members agreed unanimously.

Approve Old Minutes – August 20, 2013

Member Isquith made a motion to approve the August 20, 2013 minutes. Member Haugh seconded the motion. The members agreed unanimously.

Administrative Comments

Manager Evans gave the board a Town construction update, stating that there was nothing new to report, as no new permits or projects had been presented to him. Manager Evans stated that Jeff Kattner, 120 Buckeye Lane, has decided to rebuild his house and turned in a set of plans to him the previous week, stating that a contractor would be finalized that week.

Old Business

Alternative Energy Resources—UDO—Manager Evans stated that the draft Ordinance presented in the packet was taken from several different examples after extensive research, and molded to be pertinent to Seven Devils. He also stated that the alternative energy topic was not a big issue in Seven Devils, because to date there had been no inquiries or requests to utilize those energy resources. After some discussion, Chair McLean stated that the Planning Board should recommend the draft Ordinance to the Town Council for consideration and approval. Member Isquith made a motion to recommend the draft Alternative Energy Resources Ordinance to the Town Council. Member Sasse seconded the motion. The members agreed unanimously. ~**CLOSED**~

Conditional Uses—Defining the conditions in our UDO—Chair McLean stated that the Conditional Use issue would be tabled, due to a need for more research. ~**OPEN**~

New Business

Expiring terms for Planning Board Members—Manager Evans stated that Members Bob Haugh, George Ehlinger, and Barbara Williams had terms that would expire at the end of 2013. Member Haugh had already turned in an application, and Member Williams stated that she would not seek reappointment. Chair McLean stated that the current members of the Board needed to start spreading the word regarding the open seat, and find good potential members for the Board. Manager Evans stated that the application period would extend until the end of October and that the application was on the website. No action was taken. ~**OPEN**~

Citizen Comments—NONE

Board Member Comments—NONE

Adjourn

Member Isquith made a motion to adjourn at 5:58 PM. Member Sasse seconded the motion. The members agreed unanimously.

Butch McLean, Chair

Sara Miller, Town Clerk