## **VILLAGE OF SWANTON**

Planning Commission Meeting Minutes November 6, 2018 • 6:30 p.m.

The meeting was called to order at 6:36p.m. Roll call was taken; those present included: Mr. DeGood, Mr. Erdman, Mr. Young, Mr. Brown, Code Enforcement and Mrs. Hoelzle, Village Administrator. Mr. Dzyak and Mayor Roth were both excused.

Mr. Young moved to approve the October 2, 2018 Meeting Minutes, with Mr. Erdman seconding. No discussion. Roll Call vote. All YES. Motion carries 3-0.

The first substantive item on the agenda was a Public Hearing for Swan Creek Crossing a Preliminary Plat Review and a Site Plan Review.

The discussion centered on the comments sent in by CT Consultants and Spire Developments response via DGL Consulting Engineers (both in compassed as attachments to minutes).

Mr. Young moved to approve the preliminary plat with Mr. Erdman seconding. No discussion. Roll Call Vote. ALL YES. Motion carried 3-0.

Mr. DeGood moved to approve the technical design of the proposed development contingent on a positive response from the Fire Chief with Mr. Erdman seconding. No discussion. Roll Call Vote. ALL YES. Motion carried 3-0.

Mr. DeGood moved to approve the site plan final contingent upon either a vacation or replat of the subject parcel; the vacation or review and approval of the replat of the subdivision may occur contemporaneous with the Applicant's (Spire Development's) acquisition of the subject land and recording of the transfer of title with Mr. Erdman seconding. No discussion. Roll Call Vote. ALL YES. Motion carried 3-0.

Mr. DeGood moved to authorize the Village Administrator to write a zoning letter to Wood County Building Inspection permitting the Applicant (Spire Development) to file for and obtain all necessary building permits or other permits in advance of transferring title and recording the replat of the subdivision with Mr. Erdman seconding. No discussion. Roll Call Vote. ALL YES. Motion carried 3-0.

Zoning Staff Report

Mrs. Hoelzle presented the 2019 Calendar. Discussion of moving the dates in January, September, and November 2019. Council will make final approval for entire Village Calendar.

Mr. DeGood made moved to adjourn the meeting, with Mr. Erdman seconding. Motion carried 3-0.

Adjournment at 7:15p.m.

Pda	
Mr. Roger DeGood	