

**PLANNING BOARD
MINUTES**

July 11, 2022

On the above date Planning Board Chairman Barry Horas called the meeting to order at 7:05 PM. After the Flag Salute he made a statement in compliance with Sunshine Law.

Roll Call

Members Present: Kathy Brady, Gail Haviland, Robert Haviland, Mayor Niki Giberson, Barry Horas, Joe Martin, Bill Montag, and Paul Smisek.

Board Attorney Joe McGroarty and Board Secretary Vicki Cantell

Absent: Kevin Cain (excused), Doreen Kelly, and Donna Riegel.

Minutes – On the motion of Gail Haviland, second of Kathy Brady and carried unanimously to accept the minutes of June 13, 2022.

City Council Report – Mayor Giberson gave the report in Donna Riegel's absence. She informed the board that the Livestock ordinance would be up for first reading at the Council's August meeting. She also noted that the City had received a Salem Oak sampling, it had been planted, explained its significance, and stated he would be dedicated to Doris Bugdon for her many years of service to the city.

NEW BUSINESS - none

OLD BUSINESS

Allen Variance, B 14, L 7 – On the motion of Joe Martin, second of Bob Haviland and carried by unanimous roll call vote to approve the resolution as provided.

OPEN TO THE PUBLIC – There was no public in attendance.

CORRESPONDENCE – Bills as noted below.

BILLS – Received from McGroarty and Doran with secretary time sheet. On the motion of Paul Smisek, second of Gail Haviland and carried by unanimous roll call vote to approve the bills.

ADJOURNMENT – On the motion of Joe Martin, second of Mayor Giberson and carried unanimously to adjourn the meeting at 7:17 PM.

Respectively submitted,

Vicki L. Cantell, Board Secretary