

**VILLAGE OF GOODRICH
PLANNING COMMISSION MEETING
AUGUST 22, 2011
7:00 PM
MINUTES**

PRESENT: Joyce Baker, Terry Christner, Adam Kline, Linda May, Richard Horton, Daniel Coldren, Deputy Clerk Traci Sasser

ABSENT: Grace Ranger, Willis Tappen, Stephanie Schneider

Meeting called to order by Chairman Kline at 7:00 p.m.

Motion to make the addition to the agenda under new business #3 to have Discussion of Planning Commission Members by Horton, seconded by Christner. All present in affirmative. Motion carried.

Motion to approve agenda with the addition of #3 by Christner, seconded by Baker. All present in affirmative. Motion carried.

Motion to approve minutes from June 20, 2011 by Baker, seconded by Horton. All present in affirmative. Motion carried.

NEW BUSINESS

1. Discussion of Conditional uses in Office Service District. No motion was made.
2. Discussion of Rezoning. No motion was made.
3. Discussion of Planning Commission Members. Motion for the Chairman of the Planning Commission to talk to Mrs. Tappen about Bill being an alternate for the Planning Commission by, Christner, seconded by Baker. All present in affirmative. Motion carried.

Motion to have council address the upkeep or some sort of action on the Louie Khouri property located at 8082 S. State Road by Kline, seconded by Horton. All present voting in the affirmative. Motion carried.

MOTION to adjourn the meeting by Christner, seconded by Baker. All present in the affirmative. Motion carried.

Meeting adjourned at 7:33 p.m.

Respectfully Submitted,

Traci Sasser, Deputy Clerk
Village of Goodrich