MINUTES

Monterey Township Planning Commission

Monday, August 10, 2020, Special Meeting at 7:00 PM

Location: Monterey Township Hall

Call to Order: Electronic phone meeting Executive Order #154 Social Distancing was called to

order at 7:08 by Scott Boeve

Roll Call: Jerry Williams, Scott Boeve, Burton Brenner, and Brenda Mays (Earl Collier absent)

Also, present Lorie Castello PCI, and Henry Reinart Township Supervisor.

Approve Agenda: Motion was made by Burton Brenner to approve agenda, Brenda Mays seconded and all were in favor with roll call vote. Motion Carried.

Approve Minutes: Motion was made by Brenda Mays to approve the Minutes from July 13, 2020, Scott Boeve seconded, and all were in favor with roll call vote. Motion Carried.

Special Use Permit: Request from Stephen and Julie Young to construct a single-family dwelling at 3391 127th Avenue, parcel number 0316-800-033-00. After brief description from Steve Young as to his site plan, Scott Boeve made a motion at 7:20 to open for public comment. Brenda mays seconded and with roll call vote. All were in favor. With no public comment Brenda Mays made a motion to close to public comment at 7:22. Burton Brenner seconded and with roll call vote all were in favor. Meeting was moved to round table discussion. Jerry Williams asked about litigation regarding September hearing. Steve Young stated he did not or has not lived at this site. Planning Commission moved ahead with findings of fact for section 10.18: Standards for granting special use approval as set forth in Section 10.24 for compliance. After review of findings of fact requirements for compliance and all additional standards, all requirements complied. Planning Commission agreeing it met requirements and standards voted with roll call vote. All were in favor. Burton Brenner made a motion to approve conditionally upon Township Board approval with site plan. Brenda Mays seconded. Roll call vote was taken and all were in favor. Motion Carried.

Public Comment: Scott Boeve made a motion to open the floor for public comment, Burton Brenner seconded. With roll call vote all were in favor. Motion carried. There was no public comment. Scott Boeve made a motion to close public comment, Burton Brenner seconded. With roll call vote all were in favor. Motion carried.

Adjourn: Motion was made by Burton Brenner to adjourn, Brenda Mays seconded and all were in favor with roll call vote. Motion carried. Adjourned at 7:50 PM.