



Draft

December 7, 2020

**Members Present:** Ann Hayslip, B. Evener, D. Walker, T. Jones, B. Kedley (ad hoc)

**Members Absent:** K. Berretta, L. VanGee (ad hoc)

Chair Hayslip asked B. Kedley to vote in K. Berretta's absence

**Guests:** M. Costich

The meeting was called to order by Chair Hayslip at 7:00 PM and a quorum was established.

**Note: This meeting was conducted with public participation via Zoom.**

Minutes were taken by Bruce Evener due to absence of a secretary.

Minutes from the November 16, 2020 meeting were amended with minor corrections.

1. Casey Costich's Name was corrected to KC Costich
2. An item D. was added to the minutes of B. Martins application discussion:  
D. Members of the Board also noted that the current zoning LCR of the property would not permit the use of the property as outlined by Mr. Martin, however, it was also noted that this particular detail is outside the purview of the Planning Board and will be a matter to be considered by the ZBA.

Motion was made to approve the minutes with amendments was made by T. Jones, 2<sup>nd</sup> by D. Walker; Motion carried.

**Announcements:**

Chair Hayslip announced that Larry Van Gee's term as ad hoc member from the Planning Board is over. He will be stepping down as of Dec. 31, 2020.

Kathy Berretta has agreed to serve another 5 year term and has been approved by the village board. Newly elected village Trustee Laurie Verbridge will become liaison to the Planning Board beginning Jan 1, 2021

Chairperson Hayslip noted that the proof of publication and posting of the required legal notice were made in the "Times of Wayne County".

**Applications:**

- 1) Mark Costich, 8534 Greig St., Final Site Review to build a 16'x16'8" addition on the south side of structure for interior kitchen remodel. (Code 190-49).

Mark reviewed the plans and stated that there were no changes to the plans as submitted.

No one from the public offered comments about the proposed project.



D. Walker made a motion to approve the application, T. Jones 2<sup>nd</sup> The motion carried unanimously.

A motion to end the meeting was made by B.Kedley, B. Evener 2<sup>nd</sup>, the motion carried unanimously.  
Meeting ended at 7:19

**Next Meeting:** the next regular meeting of the Planning Board will take place on Dec.21, 2020 at 7pm.

