

Marshville Planning Board

April 10th, 2014, 7:00 PM

Marshville Town Hall

REGULAR MEETING MINUTES

Board Members Present: Chairman Susan Drake, Planning Board Members Rusty Johnson, Loraine Long, Mandi Maske, Nancy Ogburn, Richard Paschal, Jerry Powell, Mark Traywick, and Brian Weber.

Staff Present: Miles Thomas, Interim Planning & Zoning Administrator.

Others Present: No audience.

Welcome/Pledge of Allegiance

Chairman Susan Drake called the meeting to order at 7:00 p.m. and welcomed the members of the public.

Consideration of the Agenda

Mr. Rusty Johnson motioned to approve the agenda, replacing the date on Item 3 with the date 03/13/14. The motion was seconded by Mr. Jerry Powell, and the motion passed unanimously.

Approval of Minutes

Mr. Rusty Johnson motioned to approve the minutes from the 3/13/14 meeting of the Planning Board changing the motion on Item 1 of the Consideration of Text Amendment to being passed with one opposed. The motion was seconded by Mr. Jerry Powell, and the motion passed unanimously.

No Public Comments were made

Election of Officers

A motion was made by Ms. Nancy Ogburn to elect Susan Drake to the position of Planning Board Chair, which was seconded by Ms. Loraine Long. The motion passed unanimously.

A motion was made by Ms. Loraine Long to elect Jerry Powell to the position of Planning Board Vice-Chair, which was seconded by Mr. Rusty Johnson. The motion passed unanimously.

Consideration of Annual Meeting Schedule

A motion was made by Mr. Rusty Johnson to accept the Annual Meeting Schedule, adding an additional Board of Adjustment Training Session to May 8th, 2014. The motion was seconded by Ms. Loraine Long, and the motion passed unanimously.

Adjournment

Board Member Brian Weber made a motion to adjourn, and Mr. Jerry Powell seconded the motion. The motion passed unanimously.

These minutes approved this _____ day of _____, 2014.

By: _____
Susan Drake, Chair

Attest: _____