

**PLANNING BOARD
MINUTES**

August 12, 2024

On the above date Planning Board Chairman Barry Horas called the meeting to order at 7:00 PM. After the Flag Salute he made a statement in compliance with Sunshine Law.

Roll Call

Members Present: Mayor Niki Giberson, Robert Haviland, Barry Horas, Joe Martin, Donna Riegel, Paul Smisek and Building Official Rich Stevens.

Board Attorney Joe McGroarty and Board Secretary Vicki Cantell

Absent: Kathy Brady, Gail Haviland and Bill Montag

Minutes – Donna Riegel noted that information was missing under Correspondence. Secretary will find the information and amend the minutes. Joe Martin made a motion to accept the minutes, Rich Stevens seconded, carried unanimously to accept the minutes of July 8, 2024 with the correction noted.

City Council Report – Councilperson Donna Reigel noted that a new bid package for the tennis courts would be coming out soon as the previous bids came in too high.

At the next Council meeting they would be voting on a Resolution to allow dredging spoils to be stored in the old gravel pit.

She further stated that Mr. Stankus had appeared at the last Council meeting as the Board suggested. He said that the water has been directed to a drain and the conditions are improved although not alleviated.

NEW BUSINESS – None

OLD BUSINESS - Block 15 Lot 2 Blueberry Hill Campground

There were no comments from the members. On the motion of Donna Riegel, second of Bob Haviland and carried by unanimous roll call vote to approve the Resolution as presented.

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

CORRESPONDENCE – none

BILLS – On the motion of Paul Smisek, second of Mayor Giberson carried by unanimous roll call vote to pay the secretary and attorney bill regarding the Bridge application.

ADJOURNMENT – On the motion of Donna Reigel, second of Paul Smisek and carried unanimously to adjourn the meeting at 7:28 PM.

Respectively submitted,

Vicki L. Cantell, Board Secretary