

**Mayfield Township
Planning Commission
Regular Meeting
August 14, 2013**

The regular meeting of the Mayfield Township Planning Commission was called to order by Chairman Gary Shindorf at 7:00 p.m. at the Mayfield Township Hall, with the Pledge of Allegiance.

Members present: Gary Shindorf, Clint Knoblock, Beth Knowlton, Kevin Schunck, David Schlaud and Michael Hemmingsen.

Members absent: Chuck Hiner.

Others present: Gary Howell

Approval of Minutes

Motion by Schlaud, seconded by Hemmingsen, **PASSED**, to approve the minutes of the July 10, 2013 regular meeting and approve them. All ayes. One absent. Carried.

Chairman Shindorf closed the regular meeting and opened the public hearing at 7:03p.m. for the Ordinance amendment for Zoning Ordinance 1603 Wireless Communication Facilities.

Discussion was held

Chairman Shindorf closed the public hearing and reopened the regular meeting at 7:10p.m.

Motion by Hemmingsen, seconded Schlaud, **PASSED**, to recommend approval of Zoning Amendment Wireless Communication Facilities to the Mayfield Township Board. Roll call vote: Schlaud-aye, Knoblock-aye, Knowlton-aye, Schunck-aye, Hiner-absent, Hemmingsen-aye, Shindorf-aye. Carried.

Chairman Shindorf closed regular meeting and opened the public hearing at 7:11p.m. for an Ordinance amendment for Zoning Ordinance 1522 Excavating, Mining and Fill.

Discussion was held.

Chairman Shindorf closed the public hearing and reopened the regular meeting at 7:23 p.m.

Motion by Hemmingsen, seconded by Schunck, **PASSED**, to recommend approval of Zoning Ordinance amendment Excavating, mining and filling. Roll call vote: Schunck-aye, Schlaud-aye, Hemmingsen-aye, Shindorf-aye, Knoblock-aye, Knowlton-aye, Hiner-absent. Carried

Attorney Gary Howell presented a draft resolution for review and discussion. The reaffirmation resolution would be used to meet the statutory regulation to review and reaffirm the Mayfield Township Master Plan.

Motion by Knoblock, seconded by Schlaud, **PASSED**, to adopt the Mayfield Township of Mayfield Master Roll call vote: Schlaud-aye, Knoblock-aye, Knowlton-aye, Shindorf-aye, Hemmingsen-aye, Hiner-absent, Schunck-aye.

Business from the Floor

There was no business.

Old Business

There was no old business presented.

New Business

Discussion to request the board to review and amend Zoning Ordinances.

Other Business

There was no other Business.

Correspondence

No correspondence was read.

Zoning Administrator Report

No report was given.

Adjournment

Motion by Knoblock, seconded by Schunck, **PASSED**, to adjourn the meeting at 7:50 p.m. All ayes. One absent. Carried.

Beth A. Knowlton, Acting Secretary

Date approved

Julie A. Schlaud, Recording Secretary