

TOWN OF ALBANY PLAN COMMISSION

**UNAPPROVED -1/4/2023-issue O “PRELIMINARY”**

January 4, 2023

Chairman Randy Bump called the meeting to order at 6:59pm.

Verification of notice: Notice was given on the Township website and at the three Township locations.

Roll Call - Secretary Jason Cleasby

Randy Bump -- Present

Wolf Pavlok-- Present

Joe Dunphy -- Present

Jason Cleasby – Present

Greg Hofmeister – Present as township engineer.

Abel Schultz – Present as Township Board Representative

Members of the public:

Scot & Leslie Boucher

Bob Talarczyk

Richard Stark

Minutes from Dec 7, 2022

Motion by Wolf Pavlok second by Randy Bump to approve December minutes.

First Order of Business:

Approval request of Land Split with Richard & Wanda Stark land located in section 4

The \$300 check for application fee has been given to Randy Bump (Chairperson)

The notice to abutting landowners has been given.

The application for split has been filled out.

Comments:

Split off and sell when the time comes:

13.23 acres split from 117 total acres prior to the split.

Driveway:

There will be another driveway put in for access to the back of the property.

Advised Mr. Stark to check on cost etc. and let him know there is supposed to be 500 feet between driveways.

Motion by Joe Dunphy, Second by Jason Cleasby to approve the request of Land Split with Richard & Wanda Stark land located in section 3 and 4

Roll Call for Vote: Jason Cleasby (Secretary)

Joe Dunphy – Yeah

Wolf Pavlok – Yeah

Jason Cleasby – Yeah

Randy Bump (Chairperson) – Yeah

Motion passes 4-0

Advised that the next board meeting is January 10<sup>th</sup>, 2023.

Clerk Dean would like a job description for Planning Commission members.

Discussion:

Requirements are located in the document on the website:

Document is “Town of Albany Plan Commission Ordinance” it is located on the website at <http://www.townofalbany.com/Pages/PlanCommOrd.html>

Planning Commission recommendation is to leave the document “Town of Albany Plan Commission Ordinance” as it reads. If the town board requires and wants to make changes then we can have more discussion.

Motion to Adjourn: Randy Bump

Second by: Wolf Pavlok

Meeting Adjourned at 7:51pm.