TOWN OF ALBANY PLAN COMMISSION

UNAPPROVED -5/3/2023-issue O "PRELIMINARY"

May 3, 2023

Chairman Randy Bump called the meeting to order at 7 pm.

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

Roll Call - Secretary Jason Cleasby by Wolfgang Pavlok

Randy Bump -- Present

Wolf Pavlok-- Present

Joe Dunphy -- Present

Jason Cleasby – Absent

Abel Schultz – Present as Township Board Representative

Members of the public:

Crystal Holtsapple

Mike Guth

Robert Talarczyk

Minutes from April 5, 2023

Wolfgang Pavlok had two corrections to be added.

Motion by Joe Dunphy, second by Randy Bump to approve April Planning Commission minutes as amended.

First Order of Business:

Consultation with Mike Guth for land division. Land located in Section 14.

Mike Guth is proposing to create a 2A homesite in section 14.

The proposed parcel, 2300402520000 of 40A is currently "land Locked".

The proposal is to use the existing 1939 easement serving 3 houses and buildings in the North two ¼ section, and one West ¼ section properties.

The 1939 easement is 33' wide and goes to the length of the north two parcels to Dunphy Road. An additional easement would be needed in the propped Lot to connect to the existing easement.

The specifics of the 1939 easement were not presented.

Since there are now houses and buildings using the existing driveway, the terms and rights of the agreement need to be reviewed, preferably by the surveyor and an attorney. Since this a long driveway, ¼ mile, it was highly recommended to:

- -Update the easement to 66' wide.
- -Consider if the terms should be updated for the multiple users.
- -And also, for possible future development.

The consultation with Todd and Linda Noble was cancelled.

Motion to Adjourn: Randy Bump Second by: Joe Dunphy Meeting Adjourned at 7:44pm.