

## **Argos Plan Commission**

**Tuesday, March 6, 2018**

### **Call to Order @ 7:38 p.m.**

#### **Roll Call**

Present for meeting: President Pete DeVos, Member Ray Trump, Plan Commission Advisor Chuck DeWitt, Secretary Val Harley, Lisa Mullaney.

#### **Minutes:**

After review Secretary Val Harley motioned to approve the minutes from 2/22/2018 meeting with a change from 2017 to 2018 in the date. Member Trump seconded the motion. The motion carried unanimously.

#### **New Business:**

The Argos Plan Commission wrote a letter to submit to the Argos Town Council recommending that the MCEDC could proceed with the subdivision as laid out on the site plan presented. The letter was signed by all members present and will be given to the Town Council for approval at their meeting.

Member Debi Scott has been absent from several meetings and has been unavailable to contact. A registered letter will be sent to her inquiring her intent on whether or not she wishes to continue to serve on the commission.

#### **Business:**

Advisor Chuck DeWitt outlined key points listed in the first chapter of the plan commission basics handout. He touched on the number of years members could serve on a term and reappointments. Further noted was the political affiliation of the members must be balanced. We currently have two democrats and three republicans on our board. Rules of procedure for the commission as well as how to manage successful meetings were also presented.

Chuck also informed the committee that they work closely with the Technical Review Committee which is comprised of Chuck DeWitt, Jamie Lindstrom, Doug Middleton, Lisa Mullaney, a town council member, and any relevant person.

It was noted that the president of the plan commission can appoint a designee to be the representative in the president's absence for planning and zoning issues and/or for enforcement. President DeVos appointed Chuck DeWitt.

We will work on a definition for conflict of interest at our next meeting.

**Adjournment:**

The motion to adjourn was made by Member Trump and seconded by Secretary Harley. Motion carried unanimously. Meeting adjourned at 8:59 p.m.

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Pete DeVos, President

**ATTEST:**

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Val Harley, Secretary