

Planning Board  
Village of Dexter  
Regular Meeting  
October 26, 2020  
Minutes

Quorum: Yes

Meeting called to order at 6:30 PM by Vice Chairman Brian Moore.

Members present: Brian Moore, Charlene Mannigan, Carol Oliver, Deborah Harmann, Tammy Hanson.

Also present: Julie and Willis McIntosh, Scott Allen; applicants.

Absent: Stephanie Ferguson, Todd Reinhardt {called in}

Privilege of the Floor: None

Motion Charlene Mannigan 2<sup>nd</sup> Carol Oliver to accept the minutes from the September 28, 2020 Regular Meeting.

Ayes: 5 Brian Moore, Charlene Mannigan, Carol Oliver, Deborah Harmann, Tammy Hanson.

Nays: 0

Unfinished Business:

At the September 28, 2020 meeting, Willis and Julie McIntosh along with Kendra and Scott Allen, owners of neighboring properties on West Grove Street, parcels 72.66-3-5.2 and 72.66-3-4 presented the board with two lot line adjustment applications. Since the meeting, Mike Battista has done a survey of the properties and the map is being presented to the board for review.

Willis McIntosh: Dimensions of the line adjustment around the Allen garage changed slightly, when the survey was done. It was discovered that the back corner of the Allen garage sits over the McIntosh property line. The proposed adjustment now shows the Allen garage completely on what would be the Allen property.

Board:

-Survey map agrees with the preliminary sketches that were presented.

-Copies of the Lot line adjustment applications were updated to show the accurate measurements since the survey was done, they will be notarized.

Motion Deborah Harmann 2<sup>nd</sup> Tammy Hanson to accept the lot line adjustment applications as complete pending notarization.

Ayes: 5 Brian Moore, Charlene Mannigan, Carol Oliver, Deborah Harmann, Tammy Hanson.

Nays: 0

There is a public hearing scheduled for November 9, 2020 at 6:30pm to hear comments on the lot line adjustment applications submitted by the McIntosh's and the Allen's of West Grove Street.

New Business:

Motion Deborah Harmann 2<sup>nd</sup> Carol Oliver to recommend Stephanie Ferguson as Chairman for a term of one-year effective December 7, 2020 through December 5, 2021.

Ayes: 5 Brian Moore, Charlene Mannigan, Carol Oliver, Deborah Harmann, Tammy Hanson.

Nays: 0

Motion Deborah Harmann 2<sup>nd</sup> Carol Oliver to recommend Brian Moore as Vice Chairman for a term of one-year effective December 7, 2020 through December 5, 2021.

Ayes: 4 Charlene Mannigan, Carol Oliver, Deborah Harmann, Tammy Hanson.

Nays: 0

Abstain: 1 Brian Moore

Motion Deborah Harmann 2<sup>nd</sup> Tammy Hanson to recommend Charlene Mannigan as Member for a term of seven years effective December 7, 2020 through December 5, 2027.

Ayes: 4 Brian Moore, Carol Oliver, Deborah Harmann, Tammy Hanson.

Nays: 0

Abstain: 1 Charlene Mannigan

Motion Charlene Mannigan 2<sup>nd</sup> Carol Oliver to close the meeting.

Ayes: 5 Brian Moore, Charlene Mannigan, Carol Oliver, Deborah Harmann, Tammy Hanson.

Nays: 0

Meeting adjourned at 6:47pm.

Respectfully submitted, Danielle Queior