

**CLERMONT COUNTY PLANNING COMMISSION REGULAR MEETING
January 23, 2018**

The First Regular Meeting of the Clermont County Planning Commission was held on Tuesday, January 23, 2018 at 5:00 p.m. in the Engineering/Planning Conference Room. Members present were Mr. Anderson, Mr. Ashba, Ms. Cann, Ms. Fiscus, Mr. Hoffman and Mr. Kay. Chairman Anderson called the meeting to order at 5:05 p.m. with the Pledge of Allegiance to our Flag.

APPROVAL OF MINUTES:

Chairman Anderson asked if there were any questions, additions or corrections to the minutes that had been emailed to the members prior to the meeting. Hearing none, Chairman Anderson asked for a motion to approve the December 26, 2017 Meeting Minutes. Mr. Kay made the motion to approve the December 26, 2017 Meeting Minutes, seconded by Ms. Cann. The motion carried unanimously.

Chairman Anderson asked members of the audience and staff who would be speaking on behalf of the Planning Commission or on a case to be sworn in.

STAFF REPORT ON SUBDIVISION CASES

Madingley Falls – Design Plan

Miami Township

5:08 p.m.

Taylor Corbett presented the Staff Report for this subdivision case. Staff’s recommendation was to **approve** the Design Plan for Madingley Falls Subdivision located in Miami Township.

Peter Tremulis of M/I Homes and Rick Evans, Evans Engineering were present for this case.

Following a brief discussion, Mr. Kay moved that the Planning Commission **approve** the design plan for Madingley Falls Subdivision, per staff’s recommendation and subject to the following conditions:

1. Landscape plan will need to be submitted at time of the construction plan submittal; and
2. Lots that need geotechnical reports shall be shown on future plans including the record plats.

Mr. Hoffman seconded the motion and it carried unanimously.

STAFF REPORT ON ZONING MAP AMENDMENT CASES

None

STAFF REPORT ON ZONING TEXT AMENDMENT CASES

None

STAFF REPORT ON DEDICATION PLATS

None

STAFF REPORT ON VARIANCE CASES

None

OLD BUSINESS/NEW BUSINESS

Adele Evans asked the Commission Members for volunteers for a nominating committee to select the new chairman and officers for Planning Commission for the current year as they are elected every March. Mr. Anderson, Ms. Fiscus and Mr. Hoffman volunteered to be nominating committee members. The committee will be prepared to propose a slate of officers for the March meeting.

As there was no further business brought before the Planning Commission Chairman Anderson asked for a motion by acclamation to adjourn the meeting. Motion carried unanimously by acclamation. Meeting adjourned at 5:20 p.m.

Isaac Anderson, Chairman

Donna Cann, Secretary