

- **Stahl, John – Boundary Line Adjustment** – Machamer said he has resubmitted the plan for the February meeting. Machamer mentioned Stahl and Tractor Supply are coordinating the water line easement. Machamer said Tractor Supply is researching the existing access easement because there are discussions about granting a secondary access easement to Stahl’s property through Tractor Supply driveway alignment. Machamer said the resubmission addresses Benesch comments and there are a few comments that remain open between Tractor Supply and the Stahl properties. Fasnacht asked if Benesch should review the revised plan since there are open issues and because of the review costs. Machamer said the owner would like Benesch to review the revised plans because then it would only need final agreements between Stahl and Tractor Supply.
- A motion was made by Stump to approve the three (3) month extension ending May 11, 2016, for the John Stahl – Boundary Line Adjustment. John T. Stahl abstained from the vote, this is his father’s plan. Daubert seconded the motion, all were in favor; motion carried 3 to 0.
- **The Villas at Pine View Phase 2 - Final Plan** – Machamer said Mr. Riehl’s attorney is in the process of getting signatures on the agreements with the property owners and he will resubmit when they receive resolution of the items. Fasnacht mentioned the items that are outstanding are: water and sewer approval, Fire Chief review, street lighting, Homeowners Association must be legally organized before the plan can be approved, open space documentation, Development and Maintenance Agreements. Fasnacht agreed they are follow up items and some minor revisions. Machamer mentioned his firm has been asked to hold all other items until the legal items are completed.
- A motion was made by Stahl to approve the three (3) month extension ending May 11, 2016 for the Villas at Pine View Phase 2 – Final Plan Daubert seconded the motion, all were in favor; motion carried 4 to 0.

NEW BUSINESS - No new business.

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CORRESPONDENCE - Fox mentioned the State Ethic Commission-Statement of Financial Interest and Local Service Tax Exemption Certificates forms were distributed.

PUBLIC COMMENT –No public comment.

ADJOURNMENT – At 7:16 PM Stahl moved to adjourn the meeting and Daubert seconded the motion, all were in favor and the motion carried 4 to 0.

Respectfully Submitted,

Cynthia Hummel, Planning Commission Secretary

Approved on February 3, 2016 at Planning Commission Meeting

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