



Town of Cedar Point  
Planning Board Meeting  
January 12, 2016

The Town of Cedar Point Planning Board held its regularly scheduled monthly meeting on Tuesday, January 12, 2016 at 6:30 PM. Chairman Zimmerman determined a quorum to be present, and opened the meeting.

PRESENT: Chairman Zimmerman, Members Velthoven and Silva, Town Administrator Seaberg, Town Clerk Beyer and public

ABSENT: Members Arthur and Perry

The Minutes from the December 1, 2015 meeting were presented for Board approval. Member Silva made a **Motion** to approve the Minutes as presented. Member Velthoven seconded. Motion carried unanimously.

The Board then discussed an item under Old Business, the matter concerning Holland Farms Subdivision and the LCID Site belonging to the Pages.

At its December, 2015 meeting, the Board tabled this item pending further research by Mr. Seaberg. Mr. Seaberg consulted with the Town Attorney, Neil Whitford, and it was Mr. Whitford's opinion that the LCID site can be considered under grandfather status. Mr. Seaberg's conversation with Mr. Williams from the State resulted in the following info: the idea that 25% of the debris or waste should be removed quarterly is not a requirement by the State, the maximum amount allowed is 6,000 cubic yards of IW waste, and the site is inspected biannually by the State. The Town does not have any oversight or jurisdiction over this type of entity, only the State has jurisdiction over solid waste matters such as this. A current permit and a 50 foot buffer between properties and site are State requirements, both have been met.

After discussion between the members, Chairman Zimmerman asks for a Motion as to whether a recommendation for an Ordinance Amendment to the Zoning Ordinance should be forwarded to the Board of Commissioners.

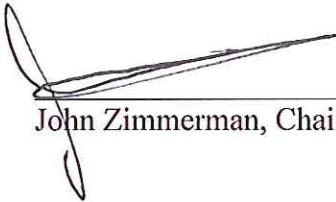
Member Velthoven made a **Motion** to not recommend an Ordinance Amendment concerning Town requirements for IW Sites. Member Silva seconded. Motion carried unanimously.

Chairman Zimmerman then opened the floor to Public Comment. Mr. Stokes gave a summary of items he believed should be examined closer by the Town.

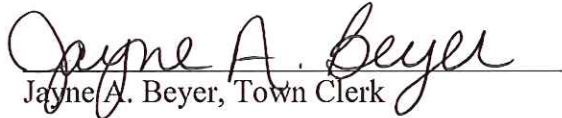
There being no further Public Comment, and no further business to discuss, Chairman Zimmerman asked for a Motion to Adjourn.

Member Velthoven made a **Motion** to adjourn the meeting. Member Silva seconded.

The meeting was adjourned at 7:02 PM.

A handwritten signature in black ink, appearing to read "John Zimmerman", written over a horizontal line.

John Zimmerman, Chairman

A handwritten signature in black ink, appearing to read "Jayne A. Beyer", written over a horizontal line.

Jayne A. Beyer, Town Clerk