RECORD OF PROCEEDINGS
Village of Peninsula
PLANNING COMMISSION

Held: August 25, 2015

CALL TO ORDER: The Village of Peninsula Planning Commission convened from 5:39 p.m. to 6:44 p.m. in the Peninsula Village Hall. Karen Walters called the meeting to order with the following members and visitors present:

ROLL CALL:

Karen Walters	Present	Michael Matusz	Absent
Lawrence Milhoan	Present	Michael Kaplan	Present
Douglas Mayer, Mayor	Present		

OTHERS PRESENT
Dee Holody, Bill Clifton

CITIZENS PARTICIPATION
Nothing to report.

COMMISSION PARTICIPATION
Wastewater Advisory Committee Report:
Recently met with Marie Underwood from the EPA.
It appears to be a 5-year process, from the time you do the preliminary report, plan and install.
Continue to visit Wastewater Treatment facilities. Have visited Old Trail School, Hudson Estates Mobile Home Park, and Christiansburg OH. The group is scheduled to visit the town of Coolville to look at their system on September 24th, 2015.
Next Wastewater Advisory Committee meeting is scheduled for Monday, August 31st at 5:30 pm at the G.A.R. Hall.
The Commission members continued the discussion of bringing a Wastewater System to the Village.
There was discussion regarding setting guidelines for temporary housing. Ms. Walters will contact the Village Solicitor for this information.

MOTION: TO APPROVE THE MINUTES OF JULY 28, 2015.
Moved by Michael Kaplan, seconded by Lawrence Milhoan.
Votes were as follows: Karen Walters, aye; Michael Matusz, absent; Michael Kaplan, aye; Douglas Mayer, absent; Lawrence Milhoan, aye.

Respectfully submitted:

Karen Walters 10·27·15
Karen Walters, Chair Date

John D. Stiegel 12/1/15
John D. Stiegel, Fiscal Officer Date

The Village of Peninsula's next regular meeting of Planning Commission will be held September 22, 2015 at 5:30 pm at the Village Hall 1582 Main Street, Peninsula, Ohio, 44264. (Corner of Akron-Peninsula Road and State Route 303)

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9/14/15