# TOWN OF SMITHVILLE \*\*DRAFT PLANNING BOARD MEETING MINUTES WEDNESDAY, OCTOBER 5, 2022

**I. CALL TO ORDER:** Board member Fred Heisler, Jr. called the meeting to order at 6:45 p.m.

## II. ATTENDANCE:

**Planning Board Members Present:** Fred Heisler, Jr., Robert Brooks, Marie Kehl, and Donna Marie Utter, Clerk.

**Planning Board Members Absent:** Dakota Warren

## Others in Attendance:

# III. REVIEW/APPROVAL OF MINUTES:

- A motion to approve the minutes from the meeting held on September 7, 2022, was made by Board member Kehl, seconded by Board member Brooks. All members voted aye; motion carried.

### IV. NEW BUSINESS:

- **1. Resignation of Chair Deborah Lilley** Deborah Lilley resigned her position as Chairperson of the Planning Board effective immediately due to personal reasons. Board member Fred Heisler, Jr. has volunteered to be the Chairman for the Board.
- **2. Review of Planning Board Laws** Chair Heisler suggested that the Board may want to review the Planning Board Laws as a work session meeting in the future.

### V. OLD BUSINESS:

- **1. Community Survey:** Chair Heisler is going to check with Deborah Lilley on what is still needed to complete the survey and how the site Survey Monkey works for community input. A slip will be drafted for the next meeting in November to be inserted in with County tax bills. We will need to know where the survey is available and how to access it through Survey Monkey.
- **2. Comprehensive Plan Review:** Possibly look at adding some restrictions for solar farms into the Plan. Results of interests expressed by the community through the survey may also need to be added to the Plan possibly as goals to work toward.
- **VI. ADJOURNMENT:** There being no further business to be discussed, a motion was made by Board member Kehl, seconded by Board member Brooks to adjourn the meeting at 7:15 p.m.

Next Planning Board Meeting is Wednesday, November 2, 2022 at 6:30 p.m.