

**Village of Misenheimer
Planning Board Meeting Minutes
Special Meeting via Zoom
February 10, 2022**

Board Members Present: Jeff Watson, Chairman
Jon Byers
Jamie Hammill
Lane Peeler
Ahren Burrage

Staff: Anita Blair, Administrator

- 1. Call to Order:** Jeff Watson called the meeting to order at 6:01 pm.
- 2. Introduction of Visitors:** No visitors were present.
- 3. Oath of Office – Ahren Burrage:** Ahren Burrage read his Oath of Office.
- 4. Approval of 02/10/22 Planning Board Agenda:** Jon Byers moved to accept the meeting agenda as presented. Ahren Burrage seconded the motion and it was approved by a 5/0 vote.
- 5. Approval of 04/01/21 Minutes:** Lane Peeler moved to approve the Planning Board minutes from 04/01/21 Planning Board meeting as presented. Jamie Hammill seconded the motion and it was approved by a vote of 5/0.
- 6. Public Comment Period:** No public comments were offered.
- 7. Approval of 2022 Planning Board Meeting Calendar:** Jamie Hammill moved to approved the 2022 Planning Board Meeting Calendar. Ahren Burrage seconded the motion and it was approved 5/0.
- 8. Review & Recommendation to the Village Council:**
 - Watershed Protection Ordinance** – Jeff Watson moved to approve and recommend the Watershed Protection Ordinance to the Village Council. Ahren Burrage seconded the motion and it was approved 5/0.
 - Subdivision Ordinance 1.6(F) – Add Subsection 17** – Lane Peeler moved to approve and recommend the addition of Subsection 17 to the Subdivision Ordinance 1.6(F). Jamie Hammill seconded the motion and it was approved 5/0.
- 9. Elect Chair & Vice Chair Effective 7/1/22:** Chairman Watson opened the floor for Planning Board Chair nominations. Chairman Watson moved to nominate himself as Chairman effective 7/1/22. Jon Byers seconded the motion and it was approved 5/0.

Ahren Burrage moved to nominate Lane Peeler as Vice Chair effective 7/1/22. Jon Byers seconded the motion and it was approved 5/0.
- 10. Solar Farm Update:** Anita Blair reported that EDP Renewables communicated today that they are finalizing the pre-construction schedule and negotiating the construction contract. They are working on the railroad crossing agreement and attempting to finalize all permits. They are mobilizing to clear ground, survey and design with a target for tree removal to begin sometime after May, 2022. Construction is scheduled to start in 2023.
- 11. Other Business:** No other business was heard.
- 12. Adjournment:** The Planning Board meeting was adjourned at 6:35 pm.

Chairman or Vice Chairman

Date

Anita E. Blair, Administrator/Clerk

Date