

EUREKA PLANNING COMMISSION
SPECIAL MEETING
FEBRUARY 18, 2009

Chair Sharon Buckley called the meeting to order at 7:10 p.m. Commissioners present were Sharon Buckley, Vince Mako, Ken Olstad, and Nancy Sauber. Kenny Miller was absent. Audience members were Carol Cooper, Supervisor Jeff Otto, Gloria Belzer, Supervisor Carrie Jennings, and Mike Greco.

The purpose of the meeting was discussion of the Ordinances.

Uniform Street Naming and Addressing System (USNAS)

The County provided a manual and model ordinance to the Township for its use. Commissioners should read the manual and the ordinance. Sharon said that she would write procedure for Section 10 in time for the public hearing on March 2, 2009.

Road Haulage

Vince Mako and Kenny Miller are the Commissioners working on this ordinance. Supervisor Jeff Otto has also been involved in the meetings at Castle Rock. Members reminded Jeff that Section C and any other references to commercial and industrial were to have been deleted as Eureka does not allow these uses. Other changes were suggested. Vince Mako will incorporate the changes and will discuss with Kenny who was absent from this meeting. Attorney review was also discussed. Commissioners agreed that Eureka Township's attorneys should be the ones looking at the ordinance for Eureka. There was cost sharing on the planner review, but it was felt that Eureka attorneys should examine Eureka's Ordinances.

Buildable Lots and Clustering

The Commissioners discussed their questions on the proposed language changes, which were distributed to all at the special meeting on January 29, 2009. Nancy Sauber recommended that the full Commission next meet with the attorneys to ask these questions and to discuss these changes. Jeff Otto will arrange the meeting.

Nancy Sauber moved to adjourn; Ken Olstad seconded the motion. The meeting was adjourned at 9:07 p.m.

Submitted by,
Nancy Sauber, Recorder