# Morgan County Planning Commission Meeting Minutes

Morgan County Commission Meeting Chambers January 28th, 2025 – 7:00 p.m.

#### I. OPEN MEETING

The meeting was opened at 7:00 p.m. via a Zoom Conference Call (Z) and a meeting in the Morgan County Commission Meeting Chambers.

Members present: Sean Forney - Commissioner, Wayne Omps, Patrick Logsdon, Gary W. Easton, Lance Strait, Benjamin Powell (Z), Athena Frank, Ed Asher, and Marshall Younker.

Members absent: Jeff Davison, Heather Litten, and Julie Hartman.

Others present: Alex Moore: Planning/GIS Director, Joe Knechtel: Potesta, Glenn Watson: Dennis E. Black Engineering, Inc, Mark Marini: Bear Claw Resorts LLC, and Marc Mezzanotte: Civil & Environmental Consultants, Inc.

#### II. ELECTION OF OFFICERS

On a S. Forney / E. Asher motion, the Morgan County Planning Commission appointed Marshall Younker as President and Lance Strait as Vice President for the Planning Commission for 2025.

### III. MEETING MINTUES – December 10th, 2024

On a W. Omps / L. Strait motion, the Morgan County Planning Commission approved the December 10th 2024, meeting minutes. Motion carried.

## IV. PUBLIC HEARING - CILP for Sleepy Creek Boys Camp Chuckwagon Building

There was some public discussion between the developer, the public and the Planning Commission about the project. On a L. Strait / E. Asher motion the Morgan County Planning Commission approved the CILP for the Sleepy Creek Boys Camp Chuckwagon Building

## V. PUBLIC HEARING – Preliminary Plat for Bear Claw Estates

There was some public discussion between the developer, the public and the Planning Commission about the project. On a W. Omps / G.W. Easton motion the Morgan County Planning Commission approved the Preliminary Plat for the Bear Claw Estates.

### VI. REVIEW OF 2024

The Planning Director went over building permits, exemption for 2024 and gave a heads up of things to come in 2025.

# VII. Planning Commission Housekeeping

There was some public discussion between the Planning Commission and the county engineer about ordinances. On a S. Forney / G.W. Easton motion the Planning Director was given the blessing to approve minor changes to site plans with the required documentation. The Planning Commission tabled the talk about storm sewer. There was discussion to change the slope required in the ordinance to 9% or 10%.

### V. ADJOURNMENT

The meeting was adjourned at 8:30 pm, on a L. Strait / M. Younker motion.