

**Elk Township Combined Planning and Zoning Board
Regular Business Meeting**

November 6, 2024

Minutes

Call to Order:

Regular Business Meeting was called to order at 7:00pm.

Roll Call:

Present: Mr. Goetsch, Mr. Hughes, Mr. McKeever, Mrs. Nicholson, Mrs. Wheeler, Mr. Wolf,
Chairman Afflerbach

Absent: Mr. Lucas, Mr. Richardson, Mr. Peterson (alt. 1), Mr. Swanson (alt. 2)

Open Public Meeting Act: was read by the Board Secretary

Flag Salute: Chairman Afflerbach led the flag salute.

Concept Plan Review: None

Approval of Minutes: October 16, 2024

Mr. Hughes moved to approve the minutes of October 16, 2024

Seconded by Mr. Wolf

With all other members in favor, *the motion was carried.*

General Business:

Old Business:

1. Memorialize Resolution 2024 -15
 Granting Preliminary & Final Major Site Plan Approval for
 Zone Striping Inc. Block 30 Lot 14.01
 718 Jacob Harris Lane Application No. SP-24-02

Mr. Hughes moved to adopt resolution 2024 - 15. Seconded by Mrs. Nicholson.

Roll Call Vote					Roll Call				
Vote	Aye	Nay	Abstain	Absent	Committee	Aye	Nay	Abstain	Absent
Goetsch			X		Wheeler			X	
Hughes	X				Wolf	X			
Lucas				X	Peterson (Alt. 1)				X
McKeever	X				Swanson (Alt. 2)				X
Nicholson	X				Afflerbach (Chair)	X			
Richardson				X					

For: 5

Against: 0

Abstain: 2

5-0-2

New Business:

Mr. Hughes moved to enter the General Public Portion of the Meeting, seconded by Mr. Goetsch

With all members in favor, ***the motion was carried.***

William Barr, 1192 Aura Rd spoke about his front yard flooding when it rains due to Eaise Landscaping adding a building onto their site and curbing/paving that directs water onto his property. He stated that it is not going into their Stormwater Basin.

Mr. Barr also stated that dirt and dust is coming onto his property from workers driving in and out of the Eaise Landscaping property.

Mr. Cheney directed Mr. Barr to attend the Elk Township Committee Meeting and bring his concerns to them. The next meeting is Thursday, November 7, 2024.

Mr. Hughes moved to close the General Public Portion of the Meeting, seconded by Mr. Wolf.

With all members in favor, ***the motion was carried.***

Correspondence:

Requests for Qualifications have been coming in from Professionals and an email will be sent out to the Board as to setting up dates/times as to when they can come in and review those documents.

Adjournment:

Mrs. Nicholson moved to adjourn, seconded by Mrs. Wheeler

With all members in favor, the motion was carried.

Adjournment time: ***7:21 pm***

These minutes are a brief summary of the proceedings that took place during the Elk Township Planning & Zoning Board meeting held December 18, 2024 and should not be taken as verbatim testimony.

Respectfully submitted,

Ann Marie Weitzel, Board Secretary