## SPRINGFIELD PLAN COMMISSION Meeting Minutes - April 13, 2020 @ 7:30 p.m.

Video conference access: www.freeconferencecall.com; Meeting ID: Springfieldtownhall

Phone conference access: Dial in # (978) 990-5000; Access code: 405084

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Chair Jeff Endres called the meeting to order at 7:30 p.m. Roll call shows Chair Jeff Endres, Commissioners Steve Beglinger, Ron Wolfe, and Matt Wright present, as well as Town Board Chairman Jim Pulvermacher. Commissioners Bill Acker and Nate Wagner were not in attendance.

Also present was Clerk-Treasurer Fayas.

The Pledge of Allegiance was recited.

2. CONFIRMATION OF POSTINGS FOR OPEN MEETING LAWS

The Clerk confirmed that the agenda was posted at town hall and on the Town website and that the meeting is being recorded.

- 3.—PUBLIC COMMENT TIME None.
- 4. REMOTE MEETING PARTICIPATION

Motion by Commissioner Wolfe, seconded by Commissioner Wright with an accepted friendly amendment to begin using teleconferencing to run plan commission meetings and allow remote voting by Commissioners who have actively listened and participated in the meeting's discussion of the topic. Motion carried, 5-0.

- RESCHEDULE APRIL 13<sup>TH</sup> PLAN COMMISSION MEETING (TENTATIVE DATE 4/20/20 @ 7:30 PM)
   Motion by Commissioner Wright, seconded by Mr. Pulvermacher to reschedule the plan commission meeting to April 20<sup>th</sup> at 7:30 pm and hold remotely. Motion carried, 5-0.
- 6. APPROVAL OF PREVIOUS MINUTES: MARCH 2, 2020
- 7. PUBLIC HEARING MOVE TO RECESS REGULAR MEETING AND ENTER INTO A PUBLIC HEARING
  - a. REZONE FROM R-1A LEGACY TO SFR TOWN ZONING: GRAVEEN, 7401 HARMONY POND
  - b. CSM & REZONE—JORDAN & TANG, 6921 HYER RD. EXPAND TO 1.85 AC & REZONE FROM A-1 EX TO SFR
  - c. <u>CSM & REZONE—WILLIAMS, 4893 FOXFIRE TRAIL LOT LINE ADJUSTMENT & REZONE 4.66 AC LOT FROM R-1 TO SFR</u>

    <u>MOVE TO CLOSE PUBLIC HEARING AND RE-ENTER REGULAR MEETING</u>
- 8.—REZONE FROM R-1A LEGACY TO SFR TOWN ZONING: GRAVEEN, 7401 HARMONY POND
- 9. CSM & REZONE—JORDAN & TANG, 6921 HYER RD. EXPAND TO 1.85 ACRES & REZONE FROM A-1 EX TO SFR
- 10. CSM & REZONE—WILLIAMS, 4893 FOXFIRE TRAIL; LOT LINE ADJUSTMENT & REZONE 4.66 ACRE LOT FROM R-1 TO SFR.
- 11.-DISCUSSION: KEVIN HEPPNER, 6863 WOODLAND DR.; CREATION OF RESIDENTIAL LOTS VIA TDR
- 12.-DISCUSSION: SPRINGFIELD WELDING PAINT BUILDING GARY ACKER
- 13. OLD BUSINESS
  - d. CUP & REZONE: JAR EXPRESS, INC., 6434 STATE HWY. 19, PARCEL NO. 0808-121-8790-0
  - e. DISCUSSION: JIM GREIBER RE: DOUG MIDDLETON'S A-2 PROPERTY W/ CUP ON LODI-SPRINGFIELD RD.
  - f. DESIGN REVIEW ORDINANCE REVIEW AND UPDATE

## g. TDR SENDING AREA REQUIREMENTS—3RD PARTY HOLDER, UNLOCK TRIGGERS IN CONSERVATION EASEMENTS

## 14. COMMUNICATIONS/ANNOUNCEMENTS

## 15. ADJOURN

Motion by Commissioner Beglinger, seconded by Commissioner Wolfe, to adjourn the meeting at 7:55 p.m. Motion carried, 5-0.