

MEMBERS PRESENT: KATHLEEN COLE, KATHLEEN MANNIX, CLARA MULLIGAN, TOM MCGOVERN, RANDY KOZLOWSKI, DAVE SHARMAN, MICHAEL MILES

VISITORS: BRIAN GLISE, DAN & PAT SOLES, CLAYTON & GAYLA ZUBER

CLERK: KIM MCDOWELL

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MOTION TO OPEN THE MEETING WAS MADE BY TOM, SECONDED BY DAVE.

KATHLEEN COLE -AYE  
TOM MCGOVERN- AYE  
DAVE SHARMAN - AYE  
RANDY KOZLOWSKI - AYE  
KATHLEEN MANNIX - AYE  
CLARA MULLIGAN - AYE  
MICHAEL MILES - AYE

CARRIED 7-0.

MOTION TO APPROVE THE MINUTES FROM THE DECEMBER 5, 2017 MEETING AS PRESENTED WAS MADE BY TOM, SECONDED BY CLARA.

KATHLEEN COLE -AYE  
TOM MCGOVERN- AYE  
DAVE SHARMAN - AYE  
RANDY KOZLOWSKI - AYE  
KATHLEEN MANNIX - AYE  
CLARA MULLIGAN - AYE  
MICHAEL MILES - AYE

CARRIED 7-0

KATHY COLE INTRODUCED AND WELCOMED OUR NEWEST BOARD MEMBER, MICHAEL MILES TO THE GROUP.

SOLES, DANIEL & PATRICIA/2736 BRONSON HILL RD/TAX MAP PARCEL #55.-1-16.61-SUBDIVISION APPLICATION-DIVIDE EXISTING 18.73 ACRES INTO 2 PARCELS. LOT 1 WILL BE 14.96 ACRES (EXISTING DWELLING & GARAGE)AND LOT 2 WILL BE 3.77 ACRES OF REMAINING VACANT LAND

Mr. Soles would like to sub divide and sell Lot 2 as a building lot. Kathy Cole asked Mr. Soles if he has had a preliminary plat professional drawing done yet. Mr. Soles has not, he did a drawing himself of where he would like the division to be on paper. Kathy Cole stated that there will need to be a professional plan made in order for the subdivision to be registered with Livingston County. Dave stated there is the 3 acres minimum lot size and 250 road frontage that is required for a subdivision in Agricultural. Kathy Cole also stated that he would need to do a Short Environmental survey and have a public hearing. Kim gave Mr. Soles the name and number for Welch & O'Donoghue to get the drawings done by them. Kathy Cole also stated that they do a lot of work for the Town of Avon in regards with subdivisions. If Mr. Soles has all that into Kim by May 14<sup>th</sup> - the public hearing can be held next month.

PASTOR CLAYTON ZUBER/LUTHERN CHURCH OF THE EPIPHANY/6050 EAST  
AVON-LIMA RD/TAX MAP PARCEL #35.-1-25-SUBDIVISION APPLICATION-  
DIVIDE EXISTING 4.58 ACRES INTO 2 PARCELS. LOT 1 WILL BE 3.497  
ACRES (CHURCH) AND LOT 2 WILL BE 1.056 ACRES (EXISTING DWELLING)

The house was built for the Pastor of the church to reside in. Currently the house is used as rental property but now the congregation would like to sell the house and get out of the rental business. Pastor Clayton stated that there would be no change in the driveway and the house doesn't meet the road frontage or acreage requirements. Brian stated that this parcel is in B1 Zoning (General Business) and there are currently no requirements for residential property in this zoning. Pastor Clayton stated the septic system is in the front of the house, electricity to the house is supplied from Bronson Hill Rd, however the water is hooked up to the Church's water system/pipes. Kathy Cole stated that the concept drawing would need to include water and septic locations and possibly having Jim Campbell take a look at it. The next steps are a public hearing at the next meeting and Pastor will also need to fill out the Short Environmental Survey as well. Kim will get in touch with Pastor Clayton for the public hearing the week of May 14' 2018.

MOTION TO CLOSE THE MEETING WAS MADE BY DAVE; SECONDED BY TOM.

KATHLEEN COLE -AYE  
TOM MCGOVERN- AYE  
DAVE SHARMAN - AYE  
RANDY KOZLOWSKI - AYE  
KATHLEEN MANNIX - AYE  
CLARA MULLIGAN - AYE  
MICHAEL MILES - AYE

CARRIED 7-0.

MEETING CLOSED.