

Planning Board Meeting  
March 28, 2023 at 5:00 p.m.

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**Board Members Present:**

Ed Shindoll, Chairman; Mike Delger, Vice Chairman;  
Deanna Kolodka, Member; Jeanine Stone, Member

**Board Members Absent:**

Dallas Diehl, Member

**Broadwater County (BC) Staff Present:**

Nichole Brown, Board Manager/Community  
Development & Planning Director

**Secretary:**

*Tacy Swanton, BC Community Development & Planning  
Assistant*

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80% of the Board members present and accounted for. Quorum reached for start of meeting.

**Public Hearing**

1. Ed Shindoll called the Public Hearing meeting to order at 5:01 p.m.
2. All who were present were asked to rise for the Pledge of Allegiance.
3. No conflicts of interest for the Planning Board members.
4. **New Information Only** - Quiet Lot 8 Subsequent Minor Subdivision
  - a. Board received the new information which Grant of Shared Driveway Access Easement as well as the Addendum to The Quiet Lot 8 Subsequent Minor Subdivision Staff Report Dated March 28, 2023.
  - b. Nichole Brown summarized the afore-mentioned new information into the record.
  - c. Public Hearing & Comment Opened by Ed Shindoll
    - i. No comments at this time.
  - d. Proponents
    - i. Gary Bay, subdivider, is in support; since he's been taking care of the access for the last 19 years, he will continue to do so.
  - e. Opponents
    - i. None at this time.
  - f. Other Interested Parties
    - i. None at this this time.
  - g. Public Hearing Closed by Ed Shindoll
5. Adjourn
  - a. Jeanine Stone moved to close the Public Hearing at 5:10 p.m. Deanna Kolodka seconded the motion.
    - i. No further discussion.
    - ii. Motion *carried*.

**Regular Board Meeting**

1. Ed Shindoll called the Planning Board meeting to order at 5:10 p.m.
2. Public Comment on Items Not Included on Agenda
  - a. None at this time.



3. Old Business

a. **New Information Only** - Quiet Lot 8 Subsequent Minor Subdivision

- i. Per Nichole, on page 3, section 3, 'Lot' needs to be inserted after the words 'utilized by'.
- ii. Jeanine Stone moves to recommend for the Board to accept the Addendum to the Staff Report with the edit aforementioned to the Board of Broadwater County Commissioners. Deanna Kolodka seconded.
  - a) No further discussion.
  - b) Motion *carried*.
- iii. This is scheduled to go before the Board of Broadwater County Commissioners on Thursday, April 6, 2023 at 10:00 a.m. but the official agenda will not be posted until 5:00 p.m. tomorrow on the website.
- iv. No further discussion.

4. New Business

- a. None at this time.

5. Items for Discussion

- a. Future Public Hearing for a Subsequent Minor Subdivision will need to be scheduled sometime the end of April.
- b. No further discussion.

6. Legal Updates

- a. None at this time.

7. Comments from the Floor

- a. Gary Bay asked about the "Stop Sign Ahead" sign; per Mr. Abelin who completed the Traffic Impact Study, in his report he suggested to have a "Stop Sign Ahead" sign midway on Eustis Rd. TJ Graveley, Public Works Supervisor, has been made aware of this and Nichole will have a follow up conversation with him on it.

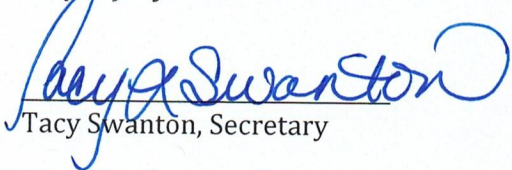
8. Next Meetings

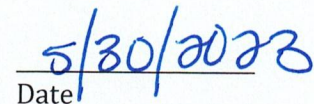
- a. Regular & Working Meeting on Tuesday, April 11, 2023 at 1:00 p.m. in the Flynn Building.

9. Adjourn

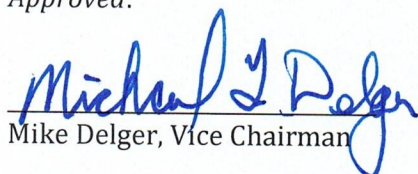
- a. With no further business, Deanna Kolodka moved to adjourn. Mike Delger seconded the motion.
  - i. No further discussion.
  - ii. Motion *carried*.

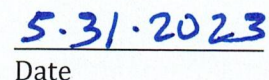
Respectfully Submitted:

  
Tacy Swanton, Secretary

  
Date

Approved:

  
Mike Delger, Vice Chairman

  
Date