

Village of Phoenix
Planning Board Meeting

Date: Tuesday, June 18, 2024

Members in Attendance: Chairman Doug Deeb, Ron Johst, Larry Rawson, Donna Peters, Janice Manzer

Public Attendees: Village Administrator Jim Lynch, Ron Hartner, Victor Mickel, Steve Walts, Mike Casell, Jeff Koegel, Jeffrey Schiano, Janet Mucky, Doug Reith, Jan Johst, Doug Miller

6:06 PM: Meeting was called to order by Chairman Doug Deeb. Discussion was held regarding further progress of the Walts Subdivision (239 approval, approvals regarding utilities and private easement agreements) Attorney Jeffrey Schiano made his recommendation that, based on the updates provided, the board approve the proposed subdivision.

5 (five) motions were made for Board review.

Motion 1: Motion for Negative Declaration – Motion made by Ron Johst, Seconded by Donna Peters. All in favor

Motion 2: Motion to grant Chairman Doug Deeb authorization to sign the Environmental Assessment

Motion made by Donna Peters, Seconded by Larry Rawson. All in favor

Motion 3: Motion to Approve the Walts Subdivision *Pending legal and engineering review
Motion made by Doug Deeb, Seconded by Donna ~~Deeb~~ ^{Peters} All in favor

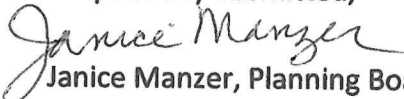
Motion 4: Motion to grant Chairman Doug Deeb authorization to sign the Subdivision Map
Motion made by Larry Rawson, Seconded by Ron Johst. All in favor

Motion 5: Motion to grant Chairman Doug Deeb authorization to sign the final site plan for the Dollar General (previously approved by board)

Motion made by Ron Johst, seconded by Larry Rawson. All in favor

Larry Rawson made a motion to close this meeting, seconded by Doug Deeb, all in favor.

Meeting closed at 6:42 PM.

Respectfully submitted,

Janice Manzer, Planning Board Member