HAVEN PLANNING COMMISSION PROCEEDINGS REGULAR MEETING April 10, 2018

Present – Danny Foos, Nanette Unruh, Don Ford, Pat Cupps, Mike Metz and Matt Johnson Others –Andrea Williams, Philip Kauffman – Council Liaison

The meeting was called to order at 7:03PM, followed by the flag salute. No additions to the agenda.

The minutes from 2-13-18 were approved with a motion from Ford and a second from Cupps. The motion carried 6-0.

Annual Review of Comprehensive Plan

Williams explained that the Flood Plain Map that was adopted in the 2016 update didn't have the overlay on it to correctly indicate Flood Plain area. It was erroneously left off. To correct that error and satisfy the requirement by state statute to annually review our Comprehensive Plan, the Commission held a Public Hearing.

Public Hearing for Annual Review of Comprehensive Plan

Chairman Unruh then opened the floor to a Public Hearing on Annual Review of Comprehensive Plan to update the Flood Plain Map at 7:07PM. No one was in the audience. Unruh asked if there were any additional comments from City Staff; there were none. The Commission did not have any questions regarding update. Public Hearing concluded at 7:10PM.

Foos moved to recommend adoption of the Update of the Comprehensive Plan to the Haven City Council. Johnson seconded and the motion passed unanimously.

Next, Cupps motioned to adopt Resolution # 336 recommending Update of the Comprehensive Plan to the Haven City Council. Foos seconded and the motion passed 6-0.

At 7:15PM Metz moved and Cupps seconded for adjournment. The motion carried 6-0.