

**Lake County
Planning Commission
Minutes May 18, 2015**

1. Meeting was called to order at 3:00
2. Pledge of allegiance was given
3. Roll call: Present were Commissioner Colleen Carrington-Atkins, Tom Ellis, Don Arquette, Gwendolyn Warren, & Ernest Wogatzke.
Absent: Kelly Weaver & Seth Hopkins.
4. Motion to approve the minutes of the regular meeting of April 20, 2015 was made by Don A. and supported by Tom E. Motion past 3/0 w two abstaining from being absent: Ernie W. & Gwendolyn W.
5. Motion to approve the Agenda with an addition to line item 9, to add Health to the assignments, was made by Don A. with support given by Colleen C. Motion past 5/0
6. There was no public comments.
7. Planning Commissioners reports: It was discussed at length as to what we as a commission should be reporting. Colleen C. pointed out that we should be reporting on our assignments that we are appointed to. Gwendolyn W also pointed out that we were reporting on the information that we were bringing in on the master plan as we were working on it and wonder why we still had it on the agenda. Ernie ask if it should be pulled off or should it remain? The answer was, by consensus, to keep it on the agenda for now until we get a handle on our authority as planning commissioners.
Don A. & Ernie W. Commented on the Blessing of the Bikes and the amount of bikes this year. Gwendolyn W. informed us that she was not getting informed of the meeting dates and that she was not getting e-mails sent to her and she has missed the last meeting because of it.

8. **The Planning Commission Ordinance:** Colleen C. pointed out to that we need to know exactly what the Planning Commissions roles are as identified in the by-laws. Gwendolyn W pointed out that the County Commissioners appointed a planning commission in the past was to deal with issues and work with the EDC (Economic Development Committee. Ernie W. mentioned that at the Township level, the planning commission deals with everything in the Ordinance like buildings, types of businesses, & new facilities. Colleen pointed out that at the county level it is similar. Don A. made a motion that we as members read the ordinance #25 by the next meeting in June. Gwendolyn W. supported it. Motion past 5/0
9. **By-Laws for the Planning Commission:** Colleen C. stated that the By-Laws actually identify our responsibilities and read the positions to which we should be reporting on and actively participating in around the county.
10. **Assignment of community segments:** as identified in the By-Laws, the following assignments are as follows;
 1. Education- Kelly Weaver
 2. Economic Development- Seth Hopkins
 3. Public at Large- Gwendolyn Warren
 4. Government- Colleen Carrington/Atkins
 5. Agriculture/Forestry- Don Arquette
 6. Recreation/ Tourism- Ernie Wogatzke
 7. Health- Tom Ellis

Motion to accept these appointments was made by Gwendolyn W. and supported by Tom E. Motion past 5/0. Ernie W, volunteered to retype the individual by-law assignments and present them to each individual at the June meeting.

Gwendolyn W. mentioned our budget.
11. **The next meeting will be set for June 15, 2015 @ 3:00**
12. **Meeting Adjourned @ 4:35 motion made by Don A. & supported by Tom E. motion past 5/0**

Respectfully Submitted by Ernie Wogatzke