MUNSTER PLAN COMMISSION REGULAR MEETING MINUTES TUESDAY, APRIL 22, 2008, 7:30 P.M. MUNSTER TOWN HALL

<u>Call meeting to order</u> - The meeting was called to order at 7:30 p.m. by Mr. Baker, Chairman of the Plan Commission.

Roll call - Members present: Members absent: Staff present: Michael J. Mellon Steve Kennedy

David B. Nellans
John Edington
Roland R. Raffin
William F. Baker
Stuart J. Friedman

Stuart J. Friedman

Approval of Minutes – Mr. Nellans made a motion to approve the minutes of the March 25 meeting, without amendment. The motion was seconded by Mr. Raffin, and then approved by unanimous vote

James Mandon

Secondary Hearing -

of the members present.

PC08-004 – Mr. Mandon explained a petition filed by John Zajieck/Jolaine N. Boudart to merge two lots into one at 1427 & 1431 Park West. The property is zoned R1 residential, involves 3 or fewer lots and does not require utility installation. Therefore, the petition is a candidate for plat committee consideration. Mr. Kennedy said that the plat committee met earlier in the evening and granted preliminary approval. The Plan Commission's role was to grant secondary approval as a ministerial act. Mrs. Hasiak made a motion to grant secondary approval of this petition. The motion was seconded by Mr. Nellans, and then approved by unanimous vote of the members present.

Preliminary Hearing -

PC08-005 – Attorney Cheryl Zic and Architect Tom Vavrek, representing Community Foundation presented a petition for a one lot subdivision for the southwest corner of Donald Powers Drive and Harold P. Hagburg Drive. Mr. Baker asked if the lot was consistent with the overall plan for the entire parcel, to which Mr. Mandon said yes. Mr. Raffin made a motion to move this petition to public hearing on May 27. The motion was seconded by Mrs. Hasiak, and then approved by unanimous vote of the members present.

PC08-006 – Mr. Kennedy explained his request to amend Section 26-856 regulating preschool facilities and operators. He said the state regulates day care, but not preschool, and there is concern that a facility could define themselves so as to be exempt from regulation. Mr. Friedman made a motion to move this petition to public hearing on May 27. The motion was seconded by Mr. Raffin, and then approved by unanimous vote of the members present.

Adjournment - The meeting was adjourned by Mr. Baker at approximately 8:40 p.m.		
William F. Baker, Chairman, Munster Plan Commission	Date	