# CLAY TOWNSHIP PLANNING COMMISSION

# MEETING MINUTES February 27, 2012

Members present were: Bruce Leisey, Adrian Kapp and Bill Lefever. Annie Reinhart and Harold Martin were absent from the meeting.

Also present were those listed on the attendance sheet.

Bill Lefever called the meeting to order at 7:02 p.m.

## Reading of the Minutes

Adrian Kapp made a motion, seconded by Bruce Leisey, to dispense with the reading of the minutes of the January 23, 2012 meeting. \*The motion was approved unanimously.

# Approval of the Minutes

Adrian Kapp made a motion, seconded by Bruce Leisey, to approve the minutes of the January 23, 2012 meeting. \*The motion was approved unanimously.

## Correspondence

None

#### Plan Review

1. Refreshing Mountain Camp - Waiver of Land Development

Justin Harnish and Marlin Harnish, Refreshing Mountain Camp and Ted Cromleigh, Diehm and Sons representative of Refreshing Mountain Camp reviewed their request for a waiver of land development with the Planning Commission members.

After review and discussion, Bruce Leisey made a motion, seconded by Adrian Kapp to recommend approval of waiver of Sections 303 & 304: Submission of a Preliminary and Final Land Development Plan for the installation of 13 each 24X30 two bedroom cabins to replace 13 full service and 20 rustic camp sites; a 26X36 pavilion and a small

addition to an existing single-family staff dwelling as indicated on Waiver of Land Development Plan 11058 dated 12/28/11 contingent on approval of storm water plan and NPDES plan. \* The motion was unanimously approved.

New Business	
None	
<u>Old Business</u>	
None	
Adjournment Bruce Leisey made a motion, seconded by Adrian Kapp, to adjourn the meeting at 7:26 p.m. *The motion was approved unanimously.	
ABSENT	
Harold Martin, Chairman	Bruce Leisey, Member
Bill Lefever, Vice-Chairman	ABSENT Annie Reinhart, Member
Adrian Kapp, Secretary	