

Breckenridge Planning Commission
Regular Meeting
June 14, 2021
7:00 P.M.

Minutes

The Breckenridge Planning Commission was called to order by Chairmen Schaub at 7:00 pm. local time. The Pledge of allegiance was recited.

Members Present: Hurst, Lux, Ostrander, Priest, Schaub, Saunders, Short, Smith, and Wenzel

Members Absent: Seeley

Approval of the Agenda: Motion by Commissioner Lux, seconded by Commissioner Smith to approve the agenda. Carried

Approval of the Minutes: Motion by Commissioner Smith, second by Commissioner Lux to approve the minutes from May 24, 2021 as presented. Carried

Public Comments and Communications – None

REPORTS

Village Manager- The manager reported on two paving projects. One is an extension of Enterprise Dr. extending the road past Memorial Fields Crematorium \$22,000.00. The other is McClelland Rd. From the railroad crossing north to Olive Rd. \$122,000.00 This project is in cooperation with Wheeler Township, the cost will be split 50/50.

Council – Councilperson Wenzel reported that the Council approved the fireworks permit.

OLD BUSINESS

1. **Perpetual Tree Maintenance** – No new information.
2. **Marihuana Ordinance** – No new information.

NEW BUSINESS

1. **Solar Project Proposal- Building 54, LLC** - Motion by Lux, Second by Priest, to forward this on for Council approval. Commissioner Ryan Smith abstained from the vote. Motion carried.

2. **Industrial Park** – Company inquiry- Arint – The Commission agreed that the Village should continue to pursue this opportunity and collect additional information.

Brief Public Comments on Non-Agenda Items - None

Announcements: None

Next Meeting – July 12, 2021

Meeting Adjourned at 7:35 PM.

Respectfully submitted by: Secretary Ostrander