

**Minutes Of The
Ogden Dunes Plan Commission
Regular Meeting
Town Fire Station
February 19, 2015
7:00PM**


Members of the Ogden Dunes Plan Commission

Mike Falk, *Chairman* 764.4676 ♦ Roger Rhodes, *Vice-Chairman*, 764.2680 ♦ Herb Craig, 762.4665 ♦
Al Johnson, 762.5054 ♦ Paul Panther, 762.8665 ♦ Jim Slawinski, 762.5681 ♦ Jill Woodburn, 763-2246
Building Commissioner – Roger Rhodes – 764.2680

Present

Mike Falk, MF ♦ Roger Rhodes, RR ♦ Paul Panther, PP ♦ Jim Slawinski, JS ♦ Jill Woodburn, JW

1. Allan Block Retaining wall presentation by Ryan Miller - Leed AP, Sales & Specification Manager, Reading Rock, Inc.
2. Presentation Questions and Answers
3. Call To Order
4. PP motioned to accept the minutes of the January 15, 2015 meeting, JW seconded motion passed, MF, RR, RR, JW yea, JS abstain
5. Correspondence ~ None
6. Building Commissioner's Report
 - a. Permits Issued
 - b. Nuisance Properties
 - c. Miscellaneous ~ RR requested the PC assist in notifying residence of home addresses
7. Ordinance Planning
 - a. Building Code Review Committee Report ~None
8. BZA Report ~ None
9. Old Business
10. New Business
11. Election of Officers:
 - a. Chairman; RR nominated MF, PP seconded, motioned passed. RR, PP, JW yea. JS nay. MF abstained
 - b. Vice-Chairman; RR nominated JW, PP seconded, motioned passed unanimously
 - c. Secretary, PP nominated HC, PP seconded, motioned passed unanimously
 - d. Committee Appointments:
 - i. Building Code Review Committee; JW nominated MF, PP seconded, motioned passed. RR, PP, JW yea. JS & MF abstained
12. Public Comments, Luke Brennan commented that the Wall Presentation was nice.
13. Member Comments ~ None
14. Adjourn


Mike Falk Chairman


Herb Craig, Secretary