

MINUTES
HENRY COUNTY PLANNING COMMISSION
February 21, 2008

Commission members present:

Charlie Griffith (President)	Henry County Citizen Representative
Jon Lindsay	Henry County Health Department
Rich Myers	Henry County Commissioner
Ed Nagel	Ridgeville Township Zoning Inspector
Lenny Sonnenberg	Henry County Citizen Representative
Tom Von Deylen	Henry County Commissioner
Tom Zimmerman	City of Napoleon Zoning Administrator
Peter Wilhelm	Marion Township Zoning Inspector

Staff members present:

Tim Schumm
Nick Rettig

1. Tim Schumm called the meeting to order at 8:00 a.m.
2. **Approval of Minutes:** Lenny Sonnenberg moved to approve the January 18, 2008 minutes. John Lindsay seconded. Motion carried.
3. **President's Report:** No Report
4. **Old Business**

Planning Director position filled
5. **New Business**
 - A. Discussion of reappointing the existing Planning Commission with terms expiring 3.21.08 (Kevin Nye, Eric Shank, Pete Wilhelm). Would contact before next meeting.
 - B. Reappointing of the Flood Appeals Board with terms expiring 4.22.08 (Jon Lindsay, Eric Shank, Lenny Sonnenberg). One appeal in the last 6 years. Would contact before next meeting.
 - C. Assess the water and sewer in the various municipalities
 1. What is it serving now?
 2. What is the capacity and capability for the future?
 - D. Update the water and sewer records

6. **Closing Remarks**

A. Date for Next Meeting: March 20, 2008

7. **Adjourn:**

Charlie Griffith motioned to adjourn. Rich Meyers seconded. Meeting adjourned at 9 a.m.

Respectfully Submitted,

Nicholas K. Rettig