TOWN OF BERGEN PLANNING BOARD MEETING Thursday, July 30, 2009 Bergen Town Hall

Present: Gary Fink Mark Gerhardy Bill Robinson John Wise

Kathi McLaughlin, Alt.

Absent: Norm Pawlak

Also Present: Mark and Tanya Sandow, John Specht Town Supervisor, Bob Patterson,

Dominick Camelio

The meeting was called to order by Chairman Gary Fink at 7:30 p.m. A motion was made by Bill Robinson to approve June 28, 2009 minutes. Motion was seconded by John Wise, voted and approved.

Mark and Tanya Sandow Subdivision: Mark and Tanya Sandow appeared before the board to apply for a subdivision of their property, tax map no. 11-1-28.1, located at 7397 Evans Road. They would like to subdivide a five acre parcel from approximately 37 acres on which to build a house. The map was reviewed. It was discussed that the distance from the back of the barn to the house, and distance from the house to wetland area needs to be at least 100 feet. Location of house and flood plain and whether there would be enough space to move the subdivision if necessary also should be taken into account. The Sandows were instructed to get the land surveyed, indicating on map; location of the house, well, septic, driveway and flood line. Copies of maps and the mylar should be ready for the next meeting.

Old Business New Business

<u>New Members</u> John Specht announced new board members. Kathi McLaughlin, previously serving as an alternate, will now become a regular member. Dominick Camelo will join the board as a regular member; Scott Householder will join as an alternate member. Positions are effective as of their signing the Town Clerk's oath book.

Name Change on Special Use Permit Special Use Permit issued in 1996 to Comstock Michigan Fruit was revised to reflect the company's present name, Allen's Inc.

Retirements Members purchased gift cards for Bob Ridley and Fred Ely's retirement.

There was no further discussion. Motion to adjourn was made by Mark Gerhardy and seconded by Bill Robinson. Voted and carried, adjourned at 8:00 pm.

Respectfully submitted,

Colleen Holtz

Colleen Holtz, Secretary