

**LOWELL PLAN COMMISSION MEETING MINUTES  
JANUARY 10, 2008 @ 7:00 PM**

President Kelley called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited. Roll call was taken. Members answering the roll call were Richard Kelley, Don Huseman, Elias Karras, James Konradi, Greg Shook, and Matt Felder. Also present was Director of Community Development Wilbur Cox, Attorney Steele and Recording Secretary Christine Marbach.

**Election of Officers:**

President Kelley asked for a nomination for President of the Plan Commission. Mr. Konradi nominated Richard Kelley. Seconded by Mr. Huseman. Voting was **all in favor**.

President Kelley asked for a nomination for Vice President. Mr. Huseman nominated James Konradi. Seconded by Mr. Karras. Voting was **all in favor**.

President Kelley asked for a nomination for Secretary. Mr. Konradi nominated Elias Carras. Seconded by Mr. Huseman. Voting was **all in favor**.

President Kelley asked for a nomination for Recording Secretary. Mr. Shook nominated Christine Marbach. Seconded by Mr. Huseman. Voting was **all in favor**.

**Approval of Consent Agenda:**

- a) President Kelley asked for a motion to approve the December 13, 2007 meeting minutes. Mr. Konradi moved to approve the meeting minutes. Seconded by Mr. Carras. Voting was **all in favor**.
- b) **Claims or expenditures – None.**
- c) **Staff Reports or Comments – None.**

**Public Hearings:**

**None.**

**Old Business:**

**None.**

**New Business:**

**Brookwood Phase V, Neal Wingate – Developer. Requesting Amendment to the Plat.** Mr. Wingate was present and stated that he would like to amend the utility easements to be more practical. He further explained that there was no connection between Andrew and Susan and wanted to put a straight connection on both sides of the lots. Mr. Cox explained that this was clean up work. Mr. Huseman asked if there have been test made of the soil. Mr. Wingate stated that they would address that problem when they start digging. Mr. Huseman asked if the sewer taps doubled on duplex lots and would there be 4 water taps on the corner. Mr. Wingate stated that the finished plans

would be discussed with the builder. Mr. Huseman moved to accept the amended plat. Mr. Felder seconded. Voting was **all in favor**.

**Announcements:**

Mr. Cox announced that the next two meetings to discuss the Comprehensive Plan would be January 15, 2008 and January 22, 2008.

**Adjournment:** Mr. Felder moved to adjourn at 7:30 PM

---

Richard Kelley, President

---

Elias Carras, Secretary

Note: The above-proposed minutes are submitted for review and approval as the official minutes by the Plan Commission.

Christine Marbach – Recording Secretary