## Village of Goodfield Combined Planning Commission & Special Board Meeting September 19, 2023 @ 7:00p.m.

Combined Special Board Meeting & Planning Commission Meeting was called to order by Village President Jim Edwards & Planning Chairman Mike Carr at 7:00p.m. Board members present: Terry Nohl, Roger Mullins, Hank Melton and Terri Kuebler. Planning Commission members present: Mike Carr – Chairman, Roger Mullins, Duane Freidinger, Bruce Martin and, Shannon Roth. Also present was Village Attorney Mike Gifford, Village Engineer Duane Yockey, Clerk Sheri Martin and Greg Crowe with MSA. Brandon Melton with MSA attended electronically. There were two visitors. Absent: Trustees Matt Ginder & Todd Perry and Planning Commission members Josh Kuntz and John Dietrich.

Planning Commission Chairman Mike Carr proceeded with the meeting. Motion was made by Freidinger, seconded by Roth to approve the Planning Commission Meeting minutes from 7-8-23. Motion passed with the following roll call vote: Mullins – yes, Freidinger – yes, Martin – yes and Roth – yes.

Chairman Carr then turned the meeting over to Greg Crow with MSA to discuss the Comprehensive Plan. Greg gave a brief review of the previous meeting. New topics covered were:

Survey – what questions will appear on the survey & how to distribute

Vision & Plan Elements for Comprehensive Plan – where do we want to be in 5-10 years? How do we get there?

Items discussed were: Grants/funding, water/sewer upgrading, Police Department, Housing, Housing goals, Transportation, Intergovernmental cooperation, economic development, Agricultural, Natural and Cultural resources, Community involvement, and possible community building.

Next steps — Next meeting will be in November with survey results. Public meeting will be in December and Final Plan presented in January.

There being no further business President Jim Edwards asked for a motion to adjourn. Motion was made by Melton, seconded by Nohl to adjourn meeting. Motion passed with a voice vote.

Planning Chairman Mike Carr also asked for a motion to adjourn. Motion was made by Martin, seconded by Freidinger to adjourn meeting. Motion passed with a voice vote.

Meeting adjourned at 8:35p.m.

Respectfully Submitted,

Mike Carr Planning Commission Chairman

Jim Edwards Village President