

MADISON COUNTY PLANNING BOARD

To: Commissioners
From: Charity Fechter
Date: October 5, 2015

Subject: Planning Board Meeting Summary – September 30, 2015

The meeting was called to order at 6:05 p.m. by Vice-President Darlene Tessing, with 9 members in attendance. Also attending were: Angie Guinn (Lone Mountain Land Co); Christine Calabrese (Lone Mountain Land Co.); and Kevin Germain (Lone Mountain Land Co)' Steve Kack (Ennis RV Village Phase 2).

- **Big Sky Overall Development Plan** – Kevin Germain reported Lone Mountain Land Company is helping develop the ODP for the undeveloped land in the Boyne Big Sky area. It will be brought to the Planning Board in the next month or so.
- **Subdivisions**
 - Lower Ulery's 1 Preliminary Plat Planned Unit Development: To subdivide 8.12 acres of an unplatted tract of land into 10 single family residential lots, 3 open space lots, and 2 road tracts. Located in the NE1/4, Section 24 and the SE1/4 Section 13, T6S, R2E, PMM, northwest of the Moonlight Basin entryway in Moonlight Basin. (Owner – MB MT Acquisition LLC) *Motion to adopt the Findings of Fact and recommend the approval of the Lower Ulery's Phase 1 Subdivision Preliminary Plat with conditions, as recommended by the Planning Director. Moved by John Lounsbury; seconded by Richard Meehan. Motion passed unanimously.*
 - Ennis RV Park Phase II: To create 22 recreational vehicle sites and a service building for laundry, bathrooms and community room on Lot 12A of Ennis Hot Springs Subdivision. Located north of the town of Ennis in the SE1/4 of Section 28, T5S, R1W, PMM. (Owner –Ennis Hot Springs, L.L.P.) *Motion to adopt the Findings of Fact and recommend the approval of the Ennis RV Park Phase II Subdivision Preliminary Plat with conditions, as recommended by the Planning Director. Moved by John Lounsbury; seconded by Lorie Schmidt. Motion passed unanimously.*
- **Capital Improvements Plan 2015 Public Hearing (7:10)**: *Motion to recommend the approval of the Madison County Capital Improvements Plan 2015 Update with revisions as discussed by the Planning Board. Moved by John Lounsbury; seconded by David Madison. Motion passed unanimously.*
- **Planning Board Member Reports**
 - Eileen Pearce –
 - Library Fundraiser at the Episcopal Church
 - Rita Owns – Commented on her time at Planning 101
 - Richard Meehan – discussed the fishing on the Jefferson River.
 - Pat Bradley – disused her time at Planning 101
 - Ethan Kundard –
 - Discussed the Montana Range Tour.
 - Mentioned solar powered monitoring equipment on Jack Creek
 - Finished Stream Monitoring 2015
 - Finished hardened crossings on Moore Creek at the north edge of town.

The meeting adjourned at 7:45 p.m.