Official

# Joint Town/Village of Lima Planning Board Meeting

July 18th, 2018

## MEMBERS PRESENT:

George Gotcsik, Chairman; George Harvey, Vice Chairman; Paul Osborne, Ericka Elliott, Doug Best

## MEMBERS ABSENT:

Colleen Allen Andy Britton

## GUESTS:

Jim Campbell, Town Attorney; John Correll, Village Board Liaison

The meeting of the Joint Town/Village of Lima Planning Board (The Board) was called to order and opened with the pledge of allegiance at 7:03 p.m. on Wednesday, July 18<sup>th</sup>, 2018.

## OLD BUSINESS:

Mr. Osborne made a motion to accept the June 2018 meeting minutes with corrections and Mr. Harvey seconded the motion. The motion unanimously passed.

### NEW BUSINESS:

## Bears Playground

All business related to Bears Playground was tabled until the August meeting.

### Training

Mr. Gotcsik attended the 2017 Livingston County Agricultural Tour, completing 7.5 hours of training.

Reminder: Please forward all training hours to GiGi as completed.

## CEO report

Charlie Floeser provided us with the May/June CEO report.

At 7:30 pm Mr. Best made a motion to adjourn the meeting. Mrs. Elliott seconded the motion. The motion unanimously passed.

GiGi Correll; Secretary