

**MINUTES**  
**MADISONVILLE REGIONAL PLANNING COMMISSION**  
**Tuesday, August 15, 2017**

**Members Present**

Marilyn Atkins, Vice Chair  
Tony Wilson, Secretary  
Glenn Moser, Mayor  
Linda Garrett-Hensley  
Susan Saunders

**Members Absent**

James Lee, Chairman  
Jack Harrill  
Larry Smades

**Others Present**

Ruth Viergutz Hawk, Planner  
Greg Altum, Press

**CALL TO ORDER AND APPROVAL OF MINUTES**

Vice Chairman Atkins called the meeting to order at 6:02 p.m. immediately following the Board of Zoning Appeals meeting. Commissioner Garrett-Hensley moved to approve the July 18, 2017, minutes as presented. Commissioner Saunders seconded the motion and the motion passed unanimously.

**ELECTION OF OFFICERS – CHAIRMAN, VICE-CHAIRMAN, AND SECRETARY**

Mayor Moser moved to postpone the election of officers until next month. Commissioner Saunders seconded the motion and the motion passed unanimously.

**DISCUSSION OF AMENDING THE REQUIREMENT TO HAVE A SEPTIC RESERVE AREA FOR AN EXISTING RESIDENCE WHEN IT IS BEING SUBDIVIDED OUT OF A LARGER TRACT, MADISONVILLE SUBDIVISION REGULATIONS, ARTICLE II. PROCEDURE FOR PLAT APPROVAL, SECTION C. FINAL PLAT, SUBSECTION 3.d. AND SUBSECTION 5. 4e**

Staff distributed the current Existing Septic System Certificate and the Certification of Reserve Area for Subsurface Sewage Disposal. By consensus the commission agreed to proceed with amending the Subdivision Regulations to eliminate the requirement to have a septic reserve area for an existing residence when it is being subdivided out of a larger tract. In order to meet the minimum thirty (30) public hearing notification requirement on amending Subdivision Regulations, the public hearing for this amendment will be held on October 17, 2017.

**OTHER BUSINESS**

None

**ADJOURN**

Commissioner Garrett-Hensley moved to adjourn. Commissioner Wilson seconded the motion and the meeting adjourned at 6:13 p.m.

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Secretary

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Date