

**Indian Lake Planning Commission**  
**Meeting Minutes**  
**February 1<sup>st</sup>, 2016**

Meeting called to order by Chairman Reed at 6:01 PM.

Present – Don Reed, Chris Keiser, Scott Hollern, Fred Jones

Guests – Cheryl Homan, Bob Marhefka, Bob Hanson

Minutes of the December 7<sup>th</sup> meeting were reviewed. Motion by Chairman Reed to approve , seconded by Scott Hollern, all ayes, motion approved.

Robert Hanson Resignation: Chairman Reed noted that Bob Hanson's membership term expired on December 31, 2015, and that Bob had stepped down, as PLANNING is only allowed to have two "official" members. Don thanked Bob for his years of hard work and membership service.

**Old Business:**

Revised Ordinance 99 (Ordinance 144): Any discrepancies will be folded in with the boat house length amendments, including new regulations regarding trailer registration and flat boathouse height.

Review of Historical Ordinances: Chairman Reed assigned a review of the first five of the list of 173 historical ordinances at the Planning Commission's March 7 meeting .

**New Business:**

Boat House Depth: Chairman Reed discussed extending boathouse depth to 40'. Chris Keiser motioned to recommend to the Borough Council, Chairman Reed seconded, all ayes.

Online Ordinance 144: Based on feedback from the community, Chairman Reed recommended creating an online complete version of Ordinance 144. This website would not be legally binding, however, it would provide a convenient copy for owners and prospective owners. Chairman Reed motioned to recommend to the Borough Council, Scott Hollern seconded, all ayes.

Motion to adjourn by Chris Keiser, seconded by Chairman Reed, all ayes, meeting adjourned at 6:54 PM.

Respectfully submitted:

Christopher Keiser, Recording Secretary