

**MINUTES OF THE ANDOVER TOWNSHIP LAND USE BOARD MEETING HELD
MAY 5, 2015**

OPEN MEETING: Chairman Howell called the meeting to order at 7:30 p.m.

FLAG SALUTE: Chairman Howell led the flag salute.

ROLL CALL:

Ken Roberts – Present
Vincent DeLuca – Absent
Rick Melfi, Vice Chairman – Present
CeCe Pattison – Present
Christine Kretzmer – Present
Dolores Blackburn – Present
Wayne Grenewicz – Present
John O'Connell – Absent
Suzanne Howell, Chairman – Present
Paul Messerschmidt, Alternate 1 – Present
Richard Skewes, Alternate 2 – Present

PROFESSIONALS PRESENT: The professionals were excused.

OPEN PUBLIC MEETINGS ACT NOTICE: Chairman Howell read the following statement: This is an open public meeting of the Andover Township Land Use Board. Notice of this meeting was given in accordance with the Open Public Meetings Act, Chapter 231, Public Law 85. The rules are generally as stated on the agenda.

RULES: Chairman Howell read the following rules: No new cases after 9:30 p.m. or testimony after 10:00 p.m. Comments from each member of the public are limited to 5 minutes during the public portion of the meeting. Transcript requests are to be in writing with check for 100% of costs. Material for the meeting is to be filed fourteen days before the next meeting once it has been heard for completeness. Individuals or members of a partnership must be present at the meeting or be represented by an attorney. Testimony is under oath. False testimony constitutes perjury.

MINUTES: A motion to approve the *Minutes of the Andover Township Land Use Board Meeting Held April 21, 2015* was made by Richard Skewes and seconded by Rick Melfi. Roll Call: Ken Roberts – yes, Rick Melfi – yes, CeCe Pattison – yes, Christine Kretzmer – yes, Dolores Blackburn – yes, Wayne Grenewicz – yes, Paul Messerschmidt – yes, Richard Skewes – yes, Suzanne Howell – yes. The motion carried.

RESOLUTIONS: **A-4-15-1, Xtreme Race Cars, LLC, Site Plan Waiver Review, Block 126 Lot 5.02** – Board members reviewed the resolution. A motion to adopt the memorializing resolution was made by Paul Messerschmidt and seconded by Ken Roberts. There was no discussion. Roll Call: Ken Roberts – yes, Rick Melfi – yes, CeCe Pattison – yes, Dolores Blackburn – yes, Wayne Grenewicz – yes, Paul Messerschmidt – yes, Richard Skewes – yes, Suzanne Howell – yes. The motion carried.

COMPLETENESS REVIEW: There were no matters scheduled for completeness.

HEARINGS: There were no matters scheduled.

PUBLIC PORTION: The meeting was opened to the public. There were no participants. The meeting was closed to the public.

OLD/NEW BUSINESS: Board matters reviewed scheduling.

VOUCHERS: There were no vouchers for review.

UPCOMING MEETINGS: Chairman Howell confirmed the May 19, 2015 and June 16, 2015 hearing dates.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Paul Messerschmidt and seconded by Ken Roberts. All were in favor. The motion carried. The meeting adjourned at 7:40 p.m.

Minutes respectfully submitted by:

/s/Anne-Marie Wilhelm
Anne-Marie Wilhelm
Land Use Administrator