

Planning Commission Regular Meeting Minutes

April 5, 2022

A Regular meeting of the Haskell Planning Commission was held at 7:00 p.m. at the Haskell City Hall on Tuesday April 5 ,2022.

Co-Chairman Lori Vinskey called the regular meeting to order at 7:00 pm

ROLL CALL: Commission members present were Co-Chairman Lori Vinskey, Andrea Warner, Jeff Cunningham, Jerry Stroud and Alicia Boykin.

Members not in attendance: Dana Poindexter

Co-Chairman Lori Vinskey declared a Quorum. (5/6)

Also present was C/R/T Jennifer Hill

Citizens in attendance: Katy Hill and Jeff Harrison

Andrea Warner made a motion to accept the November 2, 2021 minutes. Alicia Boykin seconded motion. Motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Final Platt approval of Olive Branch Phase 4 (Jeff Harrison)

- Mr. Harrison comes before the Planning Commission for Final Platt approval (plans attached) of Phase 4 of Olive Branch. He has completed the utilities and curbs but has been unable to lay asphalt for the streets due to his soil compaction test being at 88% of the required 95%.
- Due to the compaction test, Mr. Harrison has obtained a Performance bond in the amount of \$33,500.00 to ensure work is done with compaction test results are better.
- Mr. Cunningham brought up the issue of stormwater drainage. Mr. Harrison states that since extending the road, cleaning out the drainage ditches along the property and extending a ditch to the end of unconstructed street, the stormwater drainage issue has improved.
- Mr. Harrison presented the commission with the Bills of Assurance for Phase 4 of Olive Branch.
- After a lengthy discussion, Jeff Cunningham made a motion to approve the Final Platt as presented (hi-lighted area of map) for Phase 4 of Olive Branch. Lori Vinskey seconded the motion. A roll call vote was taken. Motion passed unanimously by yea vote.

ANNOUNCEMENTS:

- No announcements

COMMENTS:

- No Public Comments

ADJOURNMENT

Jeff Cunningham made the motion to adjourn. Alicia Boykin seconded motion. Motion passed unanimously by yeas vote. Meeting was adjourned at 6:42 pm. Next meeting will be May 3, 2022 at 7:00 pm.

Respectfully Submitted:

Signature on Originals

Jennifer Hill

Clerk/Recorder/Treasurer