

## June 2, 2015

The Union County Planning Board met in regular session on Tuesday, June 2, 2015, at 7:00 p.m. in the Union County Board of Commissioner's Board Room, located on the First Floor of the Union County Government Center, 500 North Main Street, Monroe, NC, 28112.

**PRESENT:** Christopher Duggan, Don Fisher, Patrick Harrison, Sean Maher, Roger Stanton, Robert Traficanti, Russell Wing

**ABSENT:** Everette Medlin, Clint Laster

**ALSO PRESENT:** Richard Black, Lee Jenson, Brian Matthews

### **ITEM NUMBER ONE**

Call to Order

Vice Chairman Russell Wing called the meeting to order at 7:00 p.m.

Motion was made by Chris Duggan and seconded by Robert Traficanti to appoint alternate member Patrick Harrison as a regular voting member at this time. The vote was 7 to 0.

### **ITEM NUMBER TWO**

Additions and/or Deletions to the Agenda

There were no Additions or Deletions to the Agenda.

### **ITEM NUMBER THREE**

Approval of the Agenda

Motion was made by Don Fisher and seconded by Chris Duggan to approve the agenda. The vote was 7 to 0.

### **ITEM NUMBER FOUR**

Approval of the January 6, 2015 Minutes & March 3, 2015 Minutes

Motion was made by Roger Stanton and seconded by Don Fisher to approve the January 6, 2015 & March 3, 2015 Minutes. The vote was 7 to 0.

### **ITEM NUMBER FIVE**

**Preliminary Plat Review of Oak Grove Estates**, for ESP Associates, located on Waxhaw-Marvin Road, containing 26.47 acres with 24 lots, Tax Map #06-192-004 and being within Sandy Ridge Township.

Lee Jenson went over with the Board the Preliminary Plat of Oak Grove Estates. Also, a representative for ESP Associates and developer John Feezor were present to answer any questions the Board may have.

Motion was made by Roger Stanton and seconded by Robert Traficanti to approve the Preliminary Plat for Oak Grove Estates. The vote was 7 to 0.

**ITEM NUMBER SIX**

Planning Staff Report (Work In Progress)

Richard Black stated to the Board that once the Budget gets approved we hope to start working on our small area plan.

**ITEM NUMBER SEVEN**

Brief Comments

The Board at this time took a moment of silence for the passing of Angie Aikmus wife of Board of Commissioner member Frank Aikmus.

**ITEM NUMBER EIGHT**

Adjournment

The meeting adjourned at 7:45 p.m.