

MINUTES-- The Kalmar Township Planning and Zoning Board meeting for May 16, 2016 started at 6:00pm with Mr. Quam calling the meeting to Order.

PRESENT: Terry Behrens (Clerk) and Mr. Quam (Chair), Ms. Baldus, Mr. David Hagre and Mr. Hanson.

ABSENT: NONE

GUESTS: Mr. Roger Ihrke, Ms. Jan Briske-Smith, Mr. Tointon, Mr. Richard Badger, Mr. Alton Cordes, Mr. Bob Eustice, Mr. and Mrs. Fischer

Minutes of the previous meeting: The Minutes of the previous meeting were reviewed at the monthly township meeting and approved.

Minutes of the meeting:

Kalmar Zoning Ordinance Updates: Mr. Ihrke (TCPA) gave a presentation to the board on the request to rezone parcels to the Montgomery Meadows Special District. The City of Rochester Urban Service Area is not ready yet to absorb the Montgomery Meadows Parcels. The Right of way for the new circle drive is incorporated into this new plan. All roads in the Special district will be private The main road is Kalmar's responsibility and will need updating. Lots for this district are sized to be between the City of Rochester requirement and Kalmar's requirement, basically a little less than a .5 acre . This will be a "mixed use special district" with a 25 year minimum to be annexed into the City of Rochester. The City of Rochester has agreed to this. So the board needs to approve the general development plan as approved and also to approve the rezoning request.

Motion:

Motion made by Mr. Hanson to approve the General Development Plan as presented by TCPA for Montgomery Meadows. Motion seconded by Mr. Behrens.

Outcome: Motion carried with a vote of 5-0.

Motion:

Motion made by Mr. Behrens to approve the rezoning request for Montgomery Meadows mixed use development and further language will be added to the development plan to handle outlying building as presented by TCPA. Motion seconded by Mr. Hanson

Outcome: Motion carried with a vote of 5-0.

Adjournment: At 6:40 pm, Mr. Hagre made a motion to adjourn, seconded by Mr. Hanson. Motion Carried.