Meeting was called to order by Chairman Dan Campbell at 7:01 p.m. in the Tom Bess, Jr., Council Chambers.

PRESENT: Dan Campbell, Chairman. Ken Banyas, Howard Durocher, Sam Miscisin, David Tatrow, Rick Ferguson, Charlie Daenzer, Bob Jennings and Lisa Adolph, Recording Secretary.

ABSENT: NONE

AUDIENCE: Doug Piggott, ROWE Engineering, Inc.

MOTION was made by FERGUSON and supported by TATROW to approve the minutes as presented.
CARRIED--ALL YEAS

OLD BUSINESS: NONE

NEW BUSINESS: NONE

DISCUSSION: Zoning Ordinance/Master Plan

MOTION was made by TATROW and supported by DUROCHER to go into Public Hearing.
CARRIED--ALL YEAS

MOTION was made by TATROW and supported by DUROCHER to go back into Regular Meeting.
CARRIED--ALL YEAS

MOTION was made by MISCISIN and was supported by DUROCHER to amend Article 4 District Regulations to include the verbiage – Uses listed in the Table of Uses are the only Uses allowed under the Ordinance. Uses not listed are prohibited.
CARRIED—ALL YEAS

MOTION was made by TATROW and supported by MISCISIN to approve Resolution for 5 Year Review.
CARRIED--ALL YEAS

MOTION was made by TATROW and supported by DUROCHER to recommend to Council to approve and adopt Zoning Ordinance posted May 14, 2018.
CARRIED--ALL YEAS
Next Meeting: July 24, 2018

MOTION was made by DUROCHER and supported by MISCISIN to adjourn at 7:35 p.m. CARRIED--ALL YEAS

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Lisa Adolph, Recording Secretary

for David A. Tatrow, Secretary