

IN THE MINUTES OF JANUARY 5, 2010

ISSUE #1. The date of the minutes for January 5, 2010 was mistakenly typed December 1, 2009

.....correction made to January 5, 2010

ISSUE #2. Elben Miller voted to approve the minutes of December 1, 2009 but was not present at the meeting.

Elben Miller will withdraw his vote to approve the minutes of December 1, 2010

Minutes now readBob Seyfried Yes, Michael Swift YES, Rob Haeufle Yes, Elben Miller (abstain), Tom Risk Yes

ISSUE #3. Under New Business there is a typo in the year stating 20019 and should be 2009.

Minutes now read 2009.

MOTION: To accept the following changes to the minutes of January 5, 2010.....change in date from December 1, 2009 to January 5, 2010, accept Elben Miller's resending his vote on the December 1, 2009 minutes and change the typo in the year under new business from 20019 to 2009.

Votes only from Bob Seyfried, Tom Risk...Michael Swift & Rob Haeufle are no longer on the board.

IN THE MINUTES OF FEBRUARY 2, 2010

ISSUE #1. The date of the minutes for February 2, 2010 was mistakenly typed December 1, 2009.

Minutes now read February 2, 2010.

MOTION: To change the typo in the date of the minutes of February 2, 2010 from December 1, 2009 to February 2, 2010.

Votes only from Bob Seyfried, Elben Miller, Tom Risk

IN THE MINUTES OF MARCH 2, 2010

ISSUE #1. Lee Lewis voted to approve the minutes of February 2, 2010 but was not present at the meeting.

Lee Lewis will withdraw his vote to approve the minutes of February 2, 2010

Minutes now readBob Seyfried Yes, Michael Swift YES, Elben Miller, Tom Risk Yes

ISSUE #2. Under Community Forum a resident made a statement and there was no last name to the first name of Rob.

Minutes now read Rob Barrett.

NOTE: No one signed the Sign in Sheet so we did not have his last name. Debbie made a phone call to get his last name. We DO NOT have to have full names but it is good to have it and we will try to get full names and addresses in the future.

MOTION: To accept the following changes to the minutes of March 2, 2010.....accepting Lee Lewis's withdraw of his vote to approve the February 2, 2010 minutes due to him not being present at this meeting in question, and to accept the change adding last name Barrett to Rob under Community forum.

Voters will be Bob Seyfried, Elben Miller and Tom Risk

IN THE MINUTES OF APRIL 20, 2010

ISSUE #1. An issue of the Planned industrial Park Zoning District Language was carried over to the meeting of May 4, 2010 and Mr. Constable did not receive and minutes for this meeting...

DUE to the May 4, 2010 meeting was canceled.

NO ACTION REQUIRED

IN THE MINUTES OF JUNE 1, 2010

ISSUE #1. The wording under Approval of April 2010 Minutes.....read motion to approve the minutes of April and not April 6, 2010 and the April 20, 2010 minutes.

Minutes now showing approved separately.

ISSUE #2. Under Approval of April 2010 minutes there is a typo in the word sustained.

Minutes now read abstain.

ISSUE #3. UNDER NEW BUSINESS.....Mr. Constable states this statement is wrong.... Bob Seyfried wanted the board to be aware of Mr. Royce from Obannonville has a 9 Unit Family Home that he would be converting into a barn and placing a modular on the front side. In the context of this conversation.. it is a true statement at one time it was used as a 9 unit complex.

MOTION: Approval the April 6, 2010 minutes.

Only ones to vote will be Bob Seyfried, Lee Lewis, Elben Miller and Tom Risk

MOTION: Approval of the April 20, 2010 minutes....with the correct of the typo from the word sustained to abstain.

Only ones to vote will be Bob Seyfried, Lee Lewis and Tom Risk

IN THE MINUTES OF AUGUST 3, 2010

ISSUE #1. The wording under Approval of Minutes.....read motion to approve the June and July minutes and not ...June 1, 2010 and July 6, 2010 minutes.

Minutes now showing approved separately.

ISSUE #2. Steve Holland voted to approve the minutes of June 1, 2010 and was not present at the meeting.

- Steve Holland will withdraw his vote to approve the June 1, 2010 minutes due to him not being present at this meeting in question.

ISSUE #3. Michael Swift voted to approve the minutes of June 1, 2010 and July 6, 2010 and was not present at the meetings being voted on.

Board will vote to withdraw his vote from the minutes.

MOTION: To accept the withdraw from Steve Holland in the vote to approve the minutes of June 1, 2010.

Bob Seyfried, Elben Miller, Tom Risk

MOTION: To withdraw vote cast by Micheal Swift at the August 3 meeting to approve minutes due to him not being present in the June or July meeting.

Bob Seyfried, Elben Miller, Tom Risk

MOTION: To approve the minutes of June 1, 2010

Bob Seyfried, Elben Miller, Tom Risk

MOTION: To approve the minutes of July 6,2010

Steve Holland, Bob Seyfried, Elben Miller, Tom Risk

IN THE MINUTES OF OCTOBER 5, 2010

ISSUE #1. Steve Holland and Michael Swift voted on the approval of the September 7, 2010 minutes and were not present at the meeting being approved.

- Steve Holland will withdraw his vote to approve the September 7, 2010 minutes due to him not being present at this meeting in question.

ISSUE #2. The issue for the zone change of 1630 SR 28 was to be brought before the board on October 19, 2010 and Mr. Constable did not receive minutes for the meeting.

DUE to the minutes not being approved as of the date of his request. Since our last meeting a copy of these minutes has been delivered to Mr. Constable.

NOTE: Mr. Constable asked why Michael Swift signed the minutes of September 7, 2010 and not Tom Risk. **ANSWER:** Tom Risk was not present and after the vote takes place a board member must sign the minutes. He is just attesting to the minutes being approved that evening.

NOTE: At the end of this meeting all 2010 minutes will be signed by the secretary of the board and a member of the board, which previously all minutes were not signed by the board secretary

MOTION: To withdraw vote cast by Michael Swift at the October 5, 2010 meeting to approve minutes September 7, 2010 due to him not being present in September.

MOTION: To accept Steve Holland's withdrawing his vote to approve the September 7, 2010 minutes due to him not being present at this meeting in question.

Bob Seyfried, Elben Miller, Lee Lewis