

MEETING AGENDA
January 8, 2024

1. **CALL TO ORDER** –Pledge to the Flag. **TIME:** _____
Roll Call- Members Present- David Austin___Dean Curtis___Mike Vogel___

2. **MINUTES – From January 2nd meeting**
Comments _____
Motion - DJ_____, Mike_____, Dean _____
Vote - DJ_____, Mike_____, Dean _____

3. **PUBLIC COMMENTS** _____

4.) SUBMITTAL OF SUBDIVISION PLANS FOR APPROVAL

ID# _____ - _____ - _____ - _____
Motion - DJ_____, Mike_____, Dean _____
Vote - DJ_____, Mike_____, Dean _____

ID# _____ - _____ - _____ - _____
Motion - DJ_____, Mike_____, Dean _____
Vote - DJ_____, Mike_____, Dean _____

5.) **REPORTS**

A) Road Report-Dean Road Report-Dean-
Financial Report-General Fund –\$ **108,687.31**
Payroll Account- **\$39,573.42**
State Funds-\$ **82,998.25**
Savings -\$ **211,294.50**
Total- \$ **442,543.48**

6.)New Business

A.) **SOLAR** -Vote on Wilson Solar conditional use application for solar project.

Comments _____

Motion-DJ_____, Mike_____, Dean_____

Vote- DJ _____, Mike _____, Dean _____

B.) Vote on Wilson Solar request for rezoning of parcel on Johns Road- Parcel # 44010023001000.

Comments _____

Motion- DJ _____, Mike _____, Dean _____

Vote- DJ _____, Mike _____, Dean _____ C.)

C.) Vote on Wilson Solar request for rezoning of parcel on Route 8- Parcel#44010023000900.

Comments _____

Motion- DJ _____, Mike _____, Dean _____.

Vote- DJ _____, Mike _____, Dean _____.

D.) Motion to pay Dean Curtis and Mike Vogel's monthly insurance premium (increased from \$164.90 to \$175.00 per month) for Medicare coverage.

Comments _____

Motion -David_____,Dean_____,Mike_____

Vote- David_____,Dean_____,Mike_____

7.Adjournment

Motion to pay bills as they come in and adjourn the meeting.

TIME: _____

Next Meeting - February 5, 2024

Michael C. Vogel
Secretary