

Members present: Russ Braun; Jerry Olson; Anna Mae Short; Louella Moyer; Gerald Huff; Larry Johnson; Debbie Straub:

Members absent: Ken Yost; Jason Cotton:

Visitor present: No one:

The meeting was called to order by Chairman, Russ Braun, followed by the Pledge of Allegiance.

A motion to approve the minutes of the November 18th, 2015 meeting was made by Larry Johnson, 2nd by Debbie Straub. Approved.

Unfinished business: Changing the current zoning areas in the Industrial park and along route 255. Waiting on the recommendations from the Zoning Commission.

New Business: Election of Officers; A motion to retain the current officers was made by Anna Mae S Short, 2nd by Larry Johnson. This was approved. Current officers are Chairman-Russ Braun; V. Chair-Gerald Huff; Secretary-Jerry Olson:

Subdivisions to be reviewed:

Aaron Kronenwetter and Larry Wittman are subdividing their lot located along Dagus Mines Road. Lot 1 (.055 acres) will be conveyed to A. Kronenwetter and Lot 2 (.055 acres) will be conveyed to L. Wittman as extensions to their existing lots. A motion to approve was made by Larry Johnson, 2nd by Debbie Straub; This was approved.

A motion to adjourn was made by Louella Moyer, 2nd by Gerald Huff. Approved