October 8, 2023 meeting.

In attendance John Mancino, Cary Earley, Mitch Hoffmeister, Ken Hepburn, Doug Waterman

Seven guests in attendance.

Meeting was called order by Doug Waterman at 6:30 PM.

First business was to approve minutes from the last meeting. The motion was made by John to approve last month's meetings with no changes, motion second by Ken. All in favor meeting minutes were approved.

At this time, John Mancino made a motion to exit the normal meeting and enter into a public for the discussion of Jim Still property moving from residential property to commercial property. The motion was seconded by Ken to enter into special public meeting. All in favor, motion passed, enter public meeting.

Doug Waterman opened up public discussion on the matter of Jim Still's property, located at 3416 Frederick Road, Madison, tax map # 126.-2-37, going into commercial. Neighbor to Jim Still, Ross Myers spoke on behalf of his experiences with Jim Still, and was in approval of what Mr. Still was doing. Ross Myers spoke highly of Jim's operation and being that he was the closest neighbor, and he approved of what Jim Still was doing. No other speakers chose to speak. John Mancino asked if there was any more discussion and there was not. Cary Earley made a motion to accept moving of the property from residential to commercial. Ken seconded the motion and the motion passed with all in favor.

At this time John Mancino made a motion to close the public hearing. Ken seconded, and all was in favor of closing the public meeting, and the motion passed.

John Mancino made a motion to re-enter into normal meeting, Ken seconded, the motion, passed with all in favor of entering into a regular meeting.

Mike Maine was present to propose a subdivision of 30.491 acres located at tax map# 126.00-1-18.1. This land transfer was approved by a motion made by Cary Earley and seconded by Mitch Hoffmeister.

There was no other transactions or public comment. John Mancino made a motion to close the meeting at 7:10 PM. Ken made a second and all in favor as the motion passed. Meeting closed at 7:10 PM.

Respectfully submitted. Cary Earley