

09.24.2019

**PUBLIC HEARING REGARDING  
APPROPRIATIONS CALLED TO  
ORDER @5:45PM. -NO QUESTIONS-  
CLOSED MEETING @5:46 PM.  
REGULAR MINUTES  
MAYOR CALLED MEETING TO  
ORDER @ 6:00PM  
ANNOUNCED MEETINGS ARE  
RECORDED**

**1. ROLL CALL**

**Trustee:Present-Aaron Lannert ,Marty Schuettler , Dean Merriman,Francis Heskett, Leroy Wiseman ,Jenny Wilson**

**Also present-Mayor Terry Johnson,Lawyer-Lane Alster,Road commissioner-Steve Wilson, Officer Zach Ferguson**

**2 .APPROVAL OF MINUTES SEPTEMBER 9,2019,2019-DEAN MERRIMAN MOTIONED MARTY SCHUETTLER SECONDED.**

**3.APPROVAL TP PAY EXPENSES- MARTY SCHUETTLER MOTIONED-AARON LANNERT SECONDED.**

#### 4.DISCUSSION FROM RESIDENTS-

ALLISON HERE LOOKING INTO OPENING A CANNABIS GROW FACILITY ON BOSCH ROAD AND WANTED TO KNOW WHAT THE BOARD WAS GOING TO DO REGARDING ZONING AND IF THEY ARE GOING TO ALLOW. TERRY JOHNSON SAID HE WAS THINKING ALONG-THE LINES OF LIQUOR LICENSE RULES IF BOARD APPROVES AND TO PUT ON AGENDA FOR 10.09.2019.

THOMAS SHAFFER- TERRY ELSTON-STEVE WILSON-NOTHING

OFFICER ZACH FERGUSON- SAID THEY HAD BURGLARY IN FOUR SEASONS BUT THEY NEW EXACTLY WHAT THEY WERE GOING FOR NT RANDOM.

#### 5.DISCUSSION FROM BOARD

NOTHING FROM BOARD MEMBER-, MARTY SCHUETTLER,DEAN MERRIMAN LEROY WISEMAN,JENNY WILSON.

AARON LANNERT-ASKED ABOUT BARRICADES ON BELLEVUE AVE? STEVE SAID THEY TAKE THEM AS SOON AS WE PUT THEM UP

FRANCIS HESKETT-ASKED ABOUT THE FADED SNOW SIGNS? STEVE WILSON SAID HE HAS SOME HE WOULD PUT UP.

DEAN MERRIMAN MENTIONED THE SIGN ON CHARLESTON ROAD NOT CORRECT. STEVE WILSON SAID HE CONTACTED THE COUNTY THEY NEVER REPLACED. DEAN SAID HE WOULD CONTACT SOMEONE FROM COUNTY.

TERRY JOHNSON(MAYOR)-STREET SIGN WEIGHT LIMITS POSTING – LEROY MOTIONED- NO SECOND-MOTION FAILED.

DISCUSSION ON GREG IVES LIQUOR LICENSE FOR GOLD MINE-TERRY  
TOLD HIM TO FELL OUT AN APPLICATION FOR LIQUOR LICENSE.

775-APPROPRIATIONS ORDINANCE-JENNY WILSON MOTIONED-  
MARTY SCHUETTLER SECOND-ALL PRESENT YES

776-ORDINANCE AUTHORIZING THE CONVEYANCE OF LAND 514  
ANNA AVE-JENNY WILSON MOTIONED-MARTY SCHUETTLER  
SECOND-ALL PRESENT YES.

777 ORDINANCE AMENDING NUMBER OF LIQUOR LICENSE-JENNY  
WILSON MOTIONED -LEROY WISEMAN SECOND-DEAN MERRIMAN  
-ABSTAIND-AARON LANNERT,MARTY SCHUETTLER,FRANCIS  
HESSKET VOTED NO-MOTION FAILED.

DISCUSSION ON MERRIMAN'S ICE CREAM STAND TIF ELIGIBILITY-  
TERRY JOHNSON (MAYOR) ASKED DENNY MERRIMAN TO GET  
TWO ESTIMATES OF WHATS LET TO DO AND BRING TO THE  
BOARD AND THEY WILL LOOK AT IT.

BUSKIRK GO ON AGENDA OCTOBER 22,2019

ADJOURNMENT-AARON LANNERT MOTIONED-MARTY SCHUETTLER  
SECOND-ALL IN FAVOR

