

1. Call to Order  
The meeting was called to order by Chairman Dan Schoonover at 5:30 p.m. Town Clerk Howard was appointed as Recording Secretary.
2. Roll Call  
Upon Roll Call the following members were present: Supervisors Sullivan and Chairman Schoonover. Absent: Supervisor Leedle. Others present: Town Clerk-Treasurer Howard.
3. Pledge of Allegiance  
Chairman Dan Schoonover led the Pledge of Allegiance.
4. Withdrawals from the agenda, if any – None.
5. Approval of Agenda  
Board Action  
A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to approve the agenda. The motion carried.
6. Minutes for Approval  
Board Action  
A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to approve the December 11, 2017 regular meeting minutes. The voice vote was unanimous and the motion carried.
7. Public Comment – None.
8. New Business (Discussion & Possible Action)
  - a. FINANCE
    - 1) Disbursements  
Board Action  
A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to approve the Disbursements Report dated December 11, 2017 in the amount of \$69,008.47. The motion carried.
    - 2) Financial Statements  
Board Action  
A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to approve the Financial Statements as of November 30, 2017. The motion carried.
    - 3) Treasurer's Reports  
Board Action  
A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to receive and file the Treasurer's Reports dated September 30, 2017, October 31, 2017 and November 30, 2017. The motion carried.

b. ORDINANCES:

Board Action

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to approve Ordinance items b1-b4, by omnibus vote, as recommended by the Planning & Zoning Commission:

- 1) **ORDINANCE NO. 2018-O-1128**, a Zoning Ordinance amending Section 27-103(1) and amending Section 22.30(1) regarding driveways
- 2) **ORDINANCE NO. 2018-O-1129**, a Zoning Ordinance amending Section 27-20 regarding accessory uses
- 3) **ORDINANCE NO. 2018-O-1130**, a Zoning Ordinance amending Section 27-44 regarding minimum lot size
- 4) **ORDINANCE NO. 2018-O-1131**, a Zoning Ordinance amending Section 27-25 regarding domestic chickens and ducks.

The voice vote was unanimous and the motion carried.

c. RESOLUTIONS:

1) MIR 00344 Tax Claim

Board Action

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to approve **RESOLUTION NO. 2018-R-01**, a Resolution allowing a claim and authorizing a tax refund or rescinding of taxes resulting from an assessment error for MIR00344 to Andrew Mattson. Discussion ensued. The tax refund would be \$56.39. The motion carried.

9. Reports & Correspondence.

Clerk-Treasurer Howard reported that there would be a spring primary election on February 20, 2018.

10. Confirm next meeting date: February 12, 2018

11. Adjournment

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to adjourn the meeting at 5:39 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary