

MINUTES WORKSHEET

TUESDAY, March 6, 2018

BOARD MEETING:

OPENED: P.M.

CALL TO ORDER

MEMBERS PRESENT:

MEMBERS ABSENT:

_____ # PERSONS IN ATTENDANCE

BRIEF PUBLIC COMMENT (3 minute limit per person)

Opened p.m.

Closed p.m.

***Motion** by _____ Support by _____

#34 for Windsor Township OG LLC 1139 S. Dettman Rd. Grower Class C

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by _____ Support by _____

#35 for Windsor Township OG LLC 1139 S. Dettman Rd. Processor

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#36 for Feleo Manufacturing Strategies LLC- 4115 Felters Rd - Processor

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#37 for Windsor Township OG LLC 1139 S. Dettman Rd. Grower Class C

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#38 for Windsor Township OG LLC 1139 S. Dettman Rd. Grower Class C

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#39 for Windsor Township OG LLC 1139 S. Dettman Rd. Grower Class C

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#40 for Windsor Township OG LLC 1139 S. Dettman Rd. Grower Class C

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

#41 for Windsor Township OG LLC 1139 S. Dettman Rd. Grower Class C

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

To approve moving forward on the re-zoning of the WWTP land to M (Heavy Industrial)

ALL IN FAVOR OPPOSED.....

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

To move into closed session to discuss the purchase agreements submitted on the WWTP property at _____(insert time)

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

To move back into open session at _____(insert time)

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

To accept purchase agreement?

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

EXTENDED PUBLIC COMMENT: (2 minute limit per person)

Opened p.m.
Closed p.m.

ADJOURNMENT

***Motion** by
to adjourn the Meeting at

Support by

p.m.
MOTION CARRIED BY VOICE VOTE