1.

2.

## Minutes

Approve agenda. (John/Steve/Passed)

Review and approve minutes of November 18, 2019 meeting. (Kyle/John/Passed)

3.	Requests:
	Over the Counter: Kranz, Laurie; storage building, 32946 Scenic Byway; tabled from 11/18/20 meeting; Kyle moved to approve this application with the condition that the final elevation of the fill be verified, once it is in place and before any building has commenced, by a professional engineer or surveyor, complete with surveyor drawings and professional stamp, to be handed to the township, and finalized with a site visit from the township.
	Conditional Use:
	Variance:
	Other:
4.	Action:
5.	Other Business:
	*Cemstone presents their new mining plan at the January meeting.
	*Martha will contact the Township Assoc. to ask about the collection of email addresses from residents when they come to vote. Collection would be done outside the hall.
	*Proposed zoning amendments for Sections 7-10 of the Ordinances were reviewed with Peter Tiede's written comments discussed
	*Sections 11-13 were reviewed.
6.	Adjourned.
7.	Next regular meeting: <b>January 27</b> , 2020, 7:00p.m.
	Kyle Iverson, clerk
	Members present: Doug Thomas, Deb Boettcher, Steve Skelley, Kyle Iverson, John Skelley