TOWN OF GLENDALE-MINUTES OF MEETING February 12, 2024

Subject to change upon board approval

Chairman Nic Betts called the monthly meeting to order at 6:30 PM. The meeting was properly posted and also posted on the town website. Present were Nic, Steve Murray and Brian (Gus) Hyer, is a Quorum. Also attending were Mary Roets, Jamie Hyer, Jeremy Elder, Cory Braund, Mr. Kouffman and guest.

Minutes from the January 8th monthly meeting were reviewed. The January minutes were amended to reflect a change in the Treasure's Book balance to \$76,850.94. Motion Gus second Nic, to accept the changes to the minutes. M.C.

Treasurer: Bank balance: \$477,180.65 (including property tax payments collected)/Book Balance: \$125,094.31

Public Comment: none

Construction & Driveway Applications:

- Motion Nic second Steve, to approve Absalom Kouffman's application for a new dwelling at 27908 County Hwy V. M.C.
- Motion Gus second Steve, to approve Joe Gingerich's driveway application on Overbrook Ave. M.C. (Letter sent requesting the required plot plans and sanitary permit. Applications will be reviewed again at the March monthly meeting).
- Motion Gus second Steve, to approve Allen Borntreger's for a new post frame dwelling, sharing a driveway with 31913 Oxbow Ave. upon receipt of sanitary permit. M.C.
- Motion Nic second Gus, to approve Roger Schwichtenberg's application for a pole barn at 28464 Monarch Ave. upon receipt of the \$50 fee, for violation of the Town of Glendale Land Use Ordinance No. 99-01; 1.01. M.C.

Procedural motions:

• Discussion on possible updates and changes to the current Town of Glendale Land Use Ordinance and permit fee schedule.

Clerk Correspondence was reviewed.

Shop Report/Board Communication:

The Board reviewed a print out of the patrolman's recently completed and upcoming projects.

Monthly bills were reviewed. Motion Nic second Steve, to pay the bills as presented. M.C.

Adjourn: Motion Nic, second Steve, to adjourn. M.C. Meeting adjourned at 8:30 PM.

The Towns next Monthly Meeting will be Monday, March 11th, 2024 at 6:30 pm.

Respectfully submitted by: Jamie Hyer, Clerk