Meeting was brought to order at 6:00

Greeting, and pledge

Roll Call: present: Schweyer Monk Merrill and Girven Excused Cross

Motion by Brenda 2nd by Linda to approve agenda as presented AIF

Regular board meeting recessed at 6:05 by Merrill

Public Hearing began at 6:05

Public present: Zach Vega, Networks Northwest, Deb Jackson and Don Raiff

Short explanation by Zach Vega about the 5 year recreation plan

Question on difference between Smart Trails Committee and County Recreation Committee

Question on non-motorized trails vs motorized trails

Question on why Dial A Ride wasn’t listed as a group that could request grants to deliver people to trails and parks

Question on Dark Sky locations on map (no lighting exists on these access points)

Question on the Community Description areas of plan

Public hearing closed at 6:20

Regular Board meeting back in session at 6:20

Public comment for board meeting

Pauline not there for report

Motion by Linda Second by Judy to approve minutes of October Board and Election Commission minutes AIF

Motion by Carol second by Brenda to accept the treasurer report as presented AIF

Motion by Carol second by Brenda to pay the bills of 7,633.91 + 250.00 for planning commission meeting plus all regular bills that come mid month AIF

Discussion on Sewer Authority and the need to resign the Articles of Incorporation that removes LRBOI and Arcadia Township Motion by Brenda second by Judy

Roll Call:

Ayes Linda, Brenda, Judy and Carol Absent: Cross

Nays: None

Supervisor signed resolution

Meeting adjourned 7:15