Meeting called to order. Roll call taken. Members present: Dorothy Kerr, Jim Spurrier, Phil Gardner, Bruce Denton, and Sandy DiSantis.

Motion made by Phil to approve May 18, 2016 meeting minutes, second by Jim. Vote was unanimous to approve. Motion passes.

Business for the meeting:

Application 16-098, 7485 Cheshire Rd. Galena, 43021 Parcel 417-320-01-028-000, by Thomas and Tricia Conway. Requesting front setback variance of 75 ft. from the center line of the road for the purpose of making the lot a buildable lot if the existing home is torn down. The lesser setback was desired to allow for a septic field and secondary septic field and still allow for a buildable lot.

After discussion, Bruce made a motion to approve the application with the following provisions: approve the application 16-098 with a change of the setback to 90 ft. rather than 75 ft. requested. Motion was seconded by Phil. to allow the variance and Bruce seconded the motion. The vote was unanimously approved. Motion passed.

Phil moved to adjourn the meeting and Jim seconded. Vote was unanimous. Meeting adjourned.

Respectfully submitted by,

Shawna Burkham
Secretary