Keith Cornelius called meeting to order. Roll call taken. Members present: Andy Kerr, Keith Cornelius, Eric Johnson, Matt Allen and Jon Kerr. Paul Disantis was absent.

Motion made by Andy to approve the October 12, 2017 meeting minutes, seconded by Matt. Members who were present voted. (Matt, Andy, and Keith). Vote was unanimous to approve.

First order of business was hearing Application 17-154, from applicant Plan 4 Land, LLC. Property owner is Starfall LLC, whose address is 523 Pennsylvania Ave., Delaware, OH 43015. Address of the property in the application is 9560 State Route 37 East, Sunbury, OH 43074. Parcel Number 417-132-01-020-000. Current zoning is A-1 and requested zoning is FR-1, for the future purpose of splitting the lot to be able to build a second home on the land.

Joe Clase, of Plan 4 Land, LLC presented for the Applicant.

Dave Weade presented the comments from Regional Planning which states, even though the current Regional Comprehensive Use Plan the land is in a commercial zone, they are not opposed to the rezoning provided other involved agencies approve, and provided that if a second home is built it will utilize a common access drive with a shared access off St. Rt. 37. Jeff George explained that the land in question has been included in a TIF by the township.

After discussion, and no additional questions from the public, Andy made a motion to approve Application 17-154, for the property located at 9560 State Route 37 East, Sunbury, OH, 43074 to be re-zoned from A-1 to FR-1. Jon seconded the motion. The vote was unanimous to approve. (Matt, Eric, Keith, Andy and Jon)

Jon motioned to adjourn the meeting, seconded by Keith. Vote was unanimous to adjourn.

Respectfully submitted,

Shawna Burkham
Secretary