Meeting:

Pledge

Members Present

Chair-Jon Schrock

Vice-Chair—Jessica Anderson

KW Rice-Commissioner

Jim Mckee-Council Member

Dane Maltsberger

Michael Cunningham

Old Business—

Solar Ordinance—Members expressed the necessity of getting the ordinance correct and the urgency of time.

Member: KW Rice brought up the Following—

- 1) Landowner and resident notification by certified mail within (1) Mile of CSES
- 2) Landowner selects the landscape barrier
- 3) Minimal Disturbance of Top Soil
- 4) Where produced power will be "used"
- 5) Non-Transferable Permits
- 6) Ownership transfer requires 75% majority vote of Commissioners, Council & APC.

Members brought up—Field Drain disruption rules, Dust Mitgation, the necessity of an "all parties" meeting (County Commission, County Council, APC, Zoning, Landowner, Cash Rent Farmer, etc.), Liability for damage, weed management, setbacks 1mile, disclosure of the buyers/developers.

Jessica Anderson made a motion to request a BZA Interpretation- Jim Mckee Seconded.

Discussion was made and legal advice needed was the consensus of the commission. Jessica removed her motion, Jim removed his second.

Jessica made a motion of "Appendix A" being unvoted upon in the zoning ordinances. Jim Mckee Seconded.

Discussion was made-- Vote was 2-2 with one abstention (KW Rice) 2 for—Jim Mckee and Jessica Anderson, 2 Against—Jon Schrock and Michael Cunningham

New Business—Jim Mckee raised concern about Commission membership. He was referred to the appointing authority (the commissioners).

Battery Storage—Members were notified this will be being discussed soon Subdivisions—Members were notified this will be being discussed soon Process Improvements were discussed per 5.01 of the zoning ordinance.

Meeting Adjourned—