Meeting was called to order at 8:03 AM by Zoning Administrator Tyler Perleberg. Roll call taken. Present were Duane Anderson, Paul Bensch, Dan Buchanan, Dave Schwartz, David Steele, Tyler Perleberg. Not present was: Thomas Schultz, Brian Amundson, and Dale Marks.

Others in attendance: Jeff, Robert, & Brad representing Northern Improvement Co.

A motion was made by Dan Buchanan to approve the meeting minutes from February 21, 2018. Motion seconded by Dave Schwartz. Motion carried.

Tyler Perleberg introduced the Conditional Use Permit Application for the aggregate mining & hot mix asphalt plant for the planned site about a mile and a half northeast of Medina.

Dan Buchanan asked about the haul route and if everything has been cleared with that. NIC explained that they were in touch with Mickey at the road department to determine the preferred route to use for the project and that pre-haul inspections have taken place. The original route was to go east of the location to Exit 233. After working with Mickey, it was determined to use the Medina exit as the preferred route. Paul Bensch stated that there have been some issues in the past with Exit 233 with the height clearance of the underpass so he sees the change in route as a wise change.

NIC explained their project and that it is mostly asphalt paving on Interstate 94, work is to begin very soon with an anticipated completion date of mid-October.

David Steele asked if the neighbors have been contacted. NIC explained that they were in contact with the two neighbors to the north. Tyler Perleberg also explained that courtesy noticed were sent out to all property owners within a 660 foot setback of the property & he also notified Flint Township. He did not hear back from anyone.

Dan Buchanan asked if this committee is the final part of the conditional use permit process or if it is a committee recommendation to the County Commissioners. Tyler Perleberg stated that in the past, these issues have been taken to the commissioners for final approval. Tyler also stated that per the county zoning ordinance, after this meeting there is a 10-day period to allow for any appeals to the decision prior to the permit becoming effective. That 10 day period ends the day before the next commission meeting so the agenda item will be placed on the July 10th commission meeting agenda.

A motion was made by Paul Bensch to approve the conditional use permit. Motion seconded by Dan Buchanan. All present members vote aye. Motion carried.

Motion was made by Dave Schwartz to adjourn meeting. Motion seconded by Duane Anderson. Motion approved. Meeting adjourned at 8:10 AM.