CALL TO ORDER

ROLL CALL: Bill Ashton (Chair), Tom Casey, Bill Lavine, Larry Nelson, Vern Poppen, Tim Sidles, Walter Werderich, Claire Wilson, Budd Wormley and one vacancy (Big Grove)

APPROVAL OF AGENDA

APPROVAL OF MINUTES Approval of minutes from the June 26, 2013 meeting

SPECIAL RECOGNITION
Randy Mohr

PETITIONS

1. **13-18 Small Poultry & Small animal Processing Plant**
   Request: Text Amendment
   Purpose: Text Amendment to allow a poultry processing plant as a special use in the A-1 district, check the language of slaughtering in other sections and add some definitions

2. **13-17 Maly Poultry Processing Plant**
   Request: A-1 Special Use
   Purpose: Special use for a Small Poultry & Small animal Processing Plant
   Location: 16895 Lisbon Center Road

REVIEW OF PETITIONS THAT WENT TO COUNTY BOARD
13-11 Any text related to guns or target practice- approved as modified (see attached) on 7.16.13
12-03 Land Cash Ordinance- approved with minor modifications on 7.16.13
13-15 Subdivision Control Ordinance- approved on 7.16.13

CITIZENS TO BE HEARD

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT  Next regularly scheduled meeting on Wednesday, September 25, 2013