

**Building & Zoning Committee  
Meeting Minutes for December 6, 2022**

**Members Present:**

Mick Madison, Chairman  
Terry Eaker  
John Janek  
Matt King  
Ryan Kneeder  
Bill Meyer  
Nick Petrillo  
Bobby Ross

**Members Absent:**

**Others Present:**

Noelle Maxey, Zoning Coordinator	Michael Hertz	Ismet Merdzic	Casey
Jen Hurley, Zoning Assistant	Usman Bekirov	Scott Litteken	Brent Hunsche
Chris Doucleff, Administrator	Steve Carruthers	Mary Essenpreis	Brian Diesen
Brian & Marci Bennett	JR Hugo	Mike Korte	Michael Bell
Debbie Valenti	Alen Merdzic	Wayne Maedge	Nallely Barboza-Barron

**Call of Meeting to Order and Roll Call:**

Chairman Madison called the regular meeting of the Building & Zoning Committee to order at 5:30 p.m. and conducted roll call.

**Approval of Minutes:**

Chairman Madison asked the Committee if all members had reviewed the minutes from the November 3, 2022 meeting and if they had any changes to be made. Chairman Madison approved the minutes.

**Zoning Petitions and Subdivision Overview:**

Noelle Maxey, Zoning Coordinator, gave the overview of the seven zoning petitions and one subdivision variance on the agenda.

Ms. Maxey introduced Resolution Z22-0076, petition of Manuel Romero, owner of record. Ms. Maxey stated the property is zoned "R-4" Single-Family Residential District, and the applicant is requesting to continue placement of a single-wide mobile home on site for the occupancy of Guadalupe Torres and family for a period not to exceed five years. She said there has been no opposition expressed, the property is currently under violation for not having an up-to-date Special Use Permit, and the ZBA recommended approval with the usual conditions for mobile homes, 5-1.

Ms. Maxey introduced Resolution Z22-0079, petition of Nallely Barboza-Barron, owner of record. Ms. Maxey stated the property is zoned "R-4" Single-Family Residential District, and the applicant is requesting a Special Use Permit to place a single-wide mobile home on site for the occupancy of Jose A. Barbosa and family for a period not to exceed five years. She said there are no outstanding violations on the property, staff received letters of opposition from two adjacent property owners, and the ZBA recommended approval with the usual conditions for mobile homes.

Ms. Maxey introduced Resolution Z22-0080, petition of Ryan High, applicant on behalf of Big Sky Land Company, LLC, owner of record. Ms. Maxey stated the property is zoned "A" Agricultural District, and the applicant is requesting a Special Use Permit to have a reception venue on site. She said the applicant is proposing to remove the existing pole barn and build a 6000 sq ft reception building with future plans for a 1200 sq ft bridal party building, and they are anticipating 12-15 weddings the first year. Ms. Maxey said there are no outstanding violations, staff received four letters of opposition with three neighbors

speaking in opposition at the ZBA meeting, and the ZBA recommended denial. Chairman Madison stated this is his county board district, and in his opinion this is too close to houses around the property.

Ms. Maxey introduced Resolution Z22-0081, petition of Kirk Chapman, owner of record. Ms. Maxey stated the property is dual-zoned "B-1" Limited Business and "B-3" Highway Business Districts, and the applicant is requesting to rezone the 4.89 acre dual-zoned lot from "B-1" and "B-3" to "M-2" General Manufacturing District. She said the applicant is proposing to have a motor freight terminal on site, and the proposed zoning and land use are consistent with the surrounding area. She said there are no outstanding violations. She said the Chouteau Township Supervisor, Road Commissioner, and one nearby property owner spoke in opposition at the ZBA meeting, but their concerns were regarding the parcel behind this one and using Thorngate Drive for access, which the subject property does not touch. Ms. Maxey said the ZBA recommended approval. Mr. Petrillo stated that he spoke with the Chouteau Township Supervisor, and he is satisfied with what the applicant plans to do with the property. Mr. Petrillo said the applicant has cleaned the place up a lot, and Mr. Doucleff replied that there used to be an EPA violation on the property, and it has since come into compliance.

Ms. Maxey introduced Resolution Z22-0082, petition of Michael and Diane Bell, owners of record. Ms. Maxey stated the property is zoned "A" Agricultural, and the applicants are requesting a variance for a pond that will be 165 feet from a dwelling on an adjacent lot instead of the required 250 feet. She said the property is currently under violation for beginning construction on a pond less than 250 feet from the existing dwelling on the adjacent lot. Ms. Maxey said the applicant address concerns one neighbor had during the ZBA meeting, and the ZBA recommended approval. Chairman Madison stated the corner near this property is very low and has a lot of water problems, the pond is right at the north edge of where the water problems start, and he doesn't know if the pond would help or cause more issues.

Ms. Maxey introduced Resolution Z22-0083, petition of John Barry Julian and Gayvonna Francine Julian, owners of record. Ms. Maxey stated the property is 160 acres and dual-zoned with half of the property zoned "A" Agricultural District and the other half zoned "R-1" Single-Family Residential District. She said the applicant is requesting to rezone approximately 80 acres from "R-1" to "A" to continue utilizing the entire property for agricultural production. Ms. Maxey said there are no outstanding violations, staff received one letter of support, and the ZBA recommended approval. Chairman Madison referenced one of the letters a neighbor had sent in asking about hunting on the property, and he asked if they were planning to do any commercial hunting on site. Ms. Maxey replied no, and most of the hunting blinds that had been delivered to the property were going to be taken to other properties; they weren't all going to be placed on this property.

Ms. Maxey introduced Resolution Z22-0084, petition of Fata Celebic, owner of record. Ms. Maxey stated the applicant is requesting a zoning map amendment to rezone the approximately 8.27 acre tract of land from "A" Agricultural to "PD" Planned Development District in order to continue operating the existing nonconforming slaughterhouse on site and bring the property into compliance. Ms. Maxey said the applicant began operating the slaughterhouse without the county's knowledge, and staff discovered the slaughterhouse operation after a complaint from a neighbor resulted in an inspection of the property. She said the property is under violation for operating a slaughterhouse in an "A" Agricultural District, which is only a permitted use in "M-3" Heavy Manufacturing Districts, for constructing a pole barn without a building permit, and for not having an up-to-date Special Use Permit for the existing mobile home on site. She stated that per the narrative statement, there could be between 20-100 lamb and 5-10 cattle on site at any given time, with any one animal on the property for no more than 5-6 days, and after slaughtering, the owners take the meat to sell at their halal meat shop in St. Louis; owners state that waste is removed from the property weekly. She said staff received four letters of opposition, an opposition petition, and a video showing animals from the subject property wandering around on a neighbor's property. She said additionally three neighbors spoke in opposition at the ZBA meeting, and the ZBA recommended approval with Attachment "A," 4-3. Mr. Meyer stated he is going to vote to deny this request, and this is like a pop-up slaughterhouse that came out of nowhere in the middle of an agricultural area. Mr. Janek said he doesn't know how they could have gone all this time without building permits or special licenses and expressed concern about what they're doing with the waste. Mr. Doucleff stated they have the proper holding tanks for the blood and parts, and they have a license from the USDA. Mr. Doucleff said the department received a noise complaint, and the inspector went to the property, realized it was a slaughterhouse, and immediately informed him. He said they have been under violation since, and we have been working with them to offer the chance to rezone and come into compliance. Chairman Madison noted that he understands they put the carcasses in a refrigerator until they're picked up later in the week. Chairman

Madison said he wants to be pro-business in the county, and if they had come before the Committee in the beginning, they would have been told this is not the right place for a slaughterhouse because they have two very close neighbors. Mr. Doucleff noted that slaughterhouses are only allowed in "M-3" Heavy Manufacturing Districts. Mr. Petrillo asked how long they have been in business, and Mr. Doucleff replied that he believes they opened around 2017, and they have been under violation since late 2019. Mr. Kneeder asked how many animals per acre are they only supposed to have in the Agricultural District, and Ms. Maxey replied it is supposed to be one livestock animal per acre.

Ms. Maxey introduced Subdivision Variance – Barbour Division. Ms. Maxey reminded the Committee that subdivision variances are only reviewed and approved by the Committee, unless they vote for denial, then it will go to the County Board for a final decision. She said the property is 17 acres and zoned "A" Agricultural District. She said the applicants are proposing to split this property into four new lots; however, one lot does not meet the length/width ratio requirement, which states the length of any lot shall not be greater than 3 times the width of the lot, and the length of the proposed lot in question would be approximately 12.6 its width. She said the proposed layout satisfies all other zoning and subdivision requirements.

**Pre-Application Presentation:**

None

**Citizens Wishing to Address the Committee:**

Chairman Madison asked if there are any members of the public wishing to address the Committee.

Brian and Marci Bennett, adjacent property owners, spoke in opposition to Z22-0084. Mr. Bennett stated they live on the property to the east of the slaughterhouse, and he said there is sometimes upward of 200 animals on the property. He said animals have broken through their fence, and there was one time that a cow that hadn't been killed properly escaped, and the slaughterhouse workers chased it around the area before putting it down in front of Mr. Bennett's house. He said his dog pulls horns and skulls out of the drainage ditch. He said he's worried about his home value because no one will want to buy a house next to a slaughterhouse, and he's concerned about the smell. Mr. Bennett said the previous owner killed his own animals for meat sometimes, but it was never a commercial slaughterhouse operation. Mrs. Bennett added that they moved to their property in 2013 to raise their four daughters in the middle of the country, and since they started slaughtering animals, there is a smell, especially in the summertime to the point you can't have outside activities, and there is an awful sound of the animals screaming like they're being tortured. She said the property is 8 acres, but the front is not fenced in so they aren't using the whole 8 acres to contain the animals; they are using about 1/3 of that to contain upwards of 100 animals. She stated the animals are held in an area next to the pond on her property, and when it rains the waste from the animals runs directly into the pond. Mrs. Bennett said she walks Fairview Road for exercise and is frequently stopped by people asking where they can buy the goat meat. She said the slaughterhouse owners have said in the past that they aren't selling meat from that property, but they definitely are. Mrs. Bennett said someone said in the previous meeting that the applicants put a lot of money into building the pole barn, and they don't want them to lose that money, but the neighbors are possibly losing hundreds of thousands of dollars because no one will want to buy a house next to a slaughterhouse.

Debbie Valenti, adjacent property owner, spoke in opposition to Z22-0084. Mrs. Valenti said she doesn't want to harm the farm, but she believes in small business in the proper place. She said the previous owner had offered for them to buy his land before he sold it to the current owner. She stated the animals escape all the time, and sometimes they go into the road, sometimes into the farm across the street, and sometimes onto her property. Mrs. Valenti said she's concerned about her grandchildren riding their bikes or playing outside because the slaughterhouse has goats with horns, and they don't know where the animals are coming from, if they have any diseases, or if they have any bad behavior. She stated that back in 2017 when this first started, they used to shoot the cattle out in the field then hang them from the bucket of the tractor while they worked on the carcass. Mrs. Valenti said the large trucks coming onto the property are smashing the culverts and causing a lot of water to sit in the ditches, and the water goes over the road when it rains.

Michael Hertz, legal representative of the slaughterhouse owners, stated he thinks there's some confusion when people hear "Planned Development District." He stated this isn't a proposal to build anything new out there, and he said the slaughtering takes place in a building that was already there when they bought the property, and the building that had been built without

a permit is used for storage. Mr. Hertz stated he can provide the Committee with the USDA paperwork, and the slaughtering is always done in the presence of a USDA inspector on Tuesdays and Fridays, and the waste is taken off the property every Thursday. He said at the request of the department, they had a licensed private sewage inspector come out, and he has the report with him. He stated the owners had emigrated from Bosnia in 2000 and became US citizens in 2010. Mr. Hertz said they aren't trying to do this in downtown Edwardsville; this is an agricultural area and an agricultural use. He stated this is how people are fed and get meat, and the owners are good people. Mr. Janek noted that slaughtering takes place Tuesdays and Fridays, and the waste is removed Thursdays so after slaughtering on a Friday, the waste sits on the property until the following Thursday. Mr. Hertz stated the waste is immediately put into refrigerators after slaughter.

Usman Bekirov, president of the Ahiska-Turkish Community Center of Missouri, spoke in favor of Z22-0084. He said that he is from Turkey, and since he came here in 2005 the Turkish community in St. Louis was always looking for stores that sell halal meat, and they finally were able to start getting halal meat when the store that the slaughterhouse owners opened in St. Louis.

Steve Carruthers, representative of Greenville Livestock Auction, spoke in favor of Z22-0084. Mr. Carruthers stated Alen Merdzic, slaughterhouse owner, is an outstanding buyer and outstanding to the community. He said he has a list of just under 500 customers that ship livestock to the auction that without Mr. Merdzic's buying power would receive \$50-60 a head less per animal, which would be an economic downfall for the area. Mr. Carruthers stated Mr. Merdzic is filling a vital supply chain. He said Mr. Merdzic has always been an excellent buyer, does what he says, and takes care of everything properly that they have seen. Mr. Carruthers said that in regards to the horns, he has 500 sheep and goats at his house, and he has a dozen grandkids that have never been hurt by the animals. He said he doesn't understand why the neighbors are opposed to the slaughterhouse doing everything in their ability to try to stay in business and supply the community with a good, honest product.

JR Hugo, owner of Greenville Livestock Auction, spoke in favor of Z22-0084. Mr. Hugo said roughly 10 years ago, Mr. Merdzic and his family first walked into the sales barn in Greenville, and he has done nothing but do everything he says he's going to do and pays in full immediately after buying. Mr. Hugo stated Mr. Merdzic is clean, neat, and asks questions to better his operation. Mr. Hugo said they have created a wonderful business relationship over the last 10 years. Mr. Hugo said he's never been to Mr. Merdzic's facility, and he understands the neighbors' concerns and complaints, but he wants them to put things to the side and sit down to talk to him and his family to see if they can come up with a different solution. Addressing the neighbors, Mr. Hugo stated they are worried about their lives and investment getting hurt, and so is Mr. Merdzic.

Alen Merdzic, slaughterhouse owner, stated that he's willing to do whatever the neighbors want. He said he came here in 2000 with \$50 in his pocket, and he's never stolen or robbed, but has worked up to what he has now. He said he just wants a better life for himself and his community, and he supports a lot of farms in the area. Mr. Merdzic said the hides and entrails go in one cooler and the meat goes into a different cooler, then they take it to St. Louis to sell. He said he spent \$4000-5000 to put wire around the pen so the animals don't go out. Mr. Merdzic invited everyone to come over and check the place out. He said they had an inspector check the sewage and plumbing, and there's a different sewage system for the slaughterhouse than the mobile home. He said he made some mistakes when he moved in, but he's learned from them and reiterated that whatever the neighbors want him to do, he'll do. He said if they have to shut down, it's not only him but also 9 employees that have families. Chairman Madison said the neighbors said the feces and waste from the animals runs into the pond on their property, and Mr. Merdzic said there is no drainage from his property to the neighbors'.

Ismet Merdzic, Alen's younger brother, spoke in favor of Z22-0084. Ismet stated that Alen is nothing but honest and upholds his work the most. He said he understands the neighbors are also trying to better their families and retain their property values. Ismet said the property is mostly flat so he doesn't see how there could be runoff into the pond on the neighbor's property. He said there was concerns about the blood and parts going into the septic tank, but there is a separate holding tank for that and waste is removed from it weekly. He said the remains are stored in a separate cooler, which makes it unlikely that the neighbors' pets are getting access to it and dragging home pieces. Ismet said this is a rural area, and they try their best to control the smell but that is more difficult in summer months. He said there are other farmers with livestock and pig farms and larger cattle operations in the area that also have their own smells. Ismet said Alen is always welcoming and happy to

show people around the slaughterhouse or the operation in St. Louis, and if the neighbors would come to him with concerns or issues in a civilized manner, he would right any wrongs and address any concerns.

Scott Litteken, plumber, spoke in favor of Z22-0084. Mr. Litteken stated that Mr. Merdzic had called him a couple years prior when he had an issue he wanted Mr. Litteken to check out, and Mr. Litteken had a state plumbing inspector out with him. Mr. Litteken stated everything is up-to-par, and Mr. Merdzic is just trying to make a living. Mr. Litteken stated Mr. Merdzic also buys cattle from him, it is a good business and relationship, and if Mr. Merdzic tells you he's going to do something, he will do it. Mr. Litteken wonders why they would take Mr. Merdzic down.

A member of the Bosnian community in St. Louis spoke in favor of Z22-0084. He stated that the Bosnian community is grateful that they had opened their meat shop and the community can finally get halal meat.

Mary Essenpreis, owner of Timberline Timber Products, spoke in favor of Z22-0084. Mrs. Essenpreis stated Mr. Merdzic is a customer of theirs, and she is also the administrative assistant for the sheriff of Bond County so she's familiar with civil issues like this. She said Mr. Merdzic is a caring, genuine person, and since they've been in business with him, he's always done what he says and does it quickly. Mrs. Essenpreis said if there is an issue or misunderstanding, if both parties talk together to find a resolution, Mr. Merdzic will make sure it happens. She said saying no to this request and not giving him the opportunity, it will be devastating for the people of Madison County, of Bond County, and of St. Louis. She said he might have made some mistakes early on, and they had also made mistakes early on, and it's a learning curve. She said Mr. Merdzic will come up with a solution to any problem if given the opportunity.

Mike Korte, nearby property owner, spoke in opposition to Z22-0084. Mr. Korte said he bought his house 25 years ago, and about 18 years ago they were going to put an addition on the back of the house that would've been too close to the property line. He said he came to this building and this committee, found out what he had to do, spoke with his neighbors, had his zoning hearing, and everything went fine. He said he got all his permits, paid for everything, got his inspections to make sure everything was right. Mr. Korte said all of a sudden they had someone come in and build not just the pole barn but the three smaller buildings without any permits or anything. Mr. Korte said he works for Leef Township where this property is, they take care of the roads and culverts, and they get their money for the roads from business and residents of the township. He said this slaughterhouse has been going on for years, and the township and neighbors aren't making any money from this. Mr. Korte said they've heard people stand up and say that this is a good thing, but every one of them have been the people who make money off the operation, and this is their neighborhood. He said they've got all the livestock on maybe 2-3 acres of the property, and that is also a problem.

Wayne Maedge, nearby property owner, spoke in opposition to Z22-0084. Mr. Maedge said he thinks the biggest concern is that the permits were not done properly. He said they are not trying to condemn Mr. Merdzic or try to take away his livelihood, but if this had been done properly in 2017, they wouldn't be here. He said they're changing from an Agricultural District to development to correct what should have already been right to start with. Mr. Maedge said he doesn't understand how they didn't think they would need to have any permits because he's sure their place in St. Louis had to have permits. He said it should really be in manufacturing which would be close to a town or highway that would have the infrastructure and sewers to support it, but out there all they have are narrow oil-and-chip township roads, and non-local people travel out there when they've got tractors and wide equipment on the roads, and they're come up on top of them before they know it.

Casey, who did not provide a last name or associated business, stated that they have been in business with Mr. Merdzic for about 5 years, and every time they show up to the property to drop off livestock, it is clean and well taken care of. She said the animals do not stay there very long or live on top of each other on the small amount of acreage. She said they are there for a small amount of time in holding to be slaughtered before being taken to the processing plant. She said it is always clean and well maintained. She said Mr. Merdzic always does what they ask him to and pays right away, and he wants to make things better and will always work with others to fix things.

Brent Hunsche, nearby property owner, spoke in opposition to Z22-0084. Mr. Hunsche said he lives about a mile west of this property, and he commends them for what they're doing and working hard, but he thinks the zoning issue is probably the

biggest concern. He said these are hardworking people, and we need that in this country, but the issue isn't whether Mr. Merdzcic and his family are good people, it's that this is the wrong property for the facility they have.

Brian Diesen, nearby property owner, spoke in favor of Z22-0084. Mr. Diesen said he lives roughly a mile east of this property, and when Mr. Merdzcic moved in, he came to Mr. Diesen's property and said that he wants to keep things local and would buy agricultural products off him if he has any available. Mr. Diesen said Mr. Merdzcic has been nothing but good to them, and he's a man of his word. He said that he knows Mr. Merdzcic doesn't have the correct zoning, but he's trying to fix that. He said that everyone should go out there and check the place out. Mr. Diesen said he checked out the slaughterhouse and the facility in St. Louis, and customers were lined up out the door at the shop in St. Louis the day they were there. He said if it can be fixed, Mr. Merdzcic will fix it.

Mr. Merdzcic stated that he was born and raised on a farm and will die on a farm. He said he built the slaughterhouse and didn't know he needed the permits, and apologized for that. Mr. Merdzcic said he doesn't want to change the zoning to build something big, and he just needs his job. He said he has three kids, and when his parents got divorced he had to raise his two younger brothers at 17. He said he wants better for his kids, just like everyone.

Nallely Barboza-Barron, applicant of Z22-0079, stated she owns the property, and she wants to move her father's mobile home to the property across the street from where she lives. She said she wanted to see if the committee had any questions before making a decision. Mr. Ross asked if there were any other mobile homes on that street, and Ms. Barboza-Barron said there is one other. She said the mobile home is a 1997, it's well-kept, and her parents own it so she wants to move them closer to her. Chairman Madison stated it was two adjacent property owners who were in opposition, and Ms. Barboza-Barron said their opposition was that they just didn't want to see the mobile home.

Michael Bell, applicant of Z22-0082, stated that the house on the adjacent property was built after they had laid out where to put the pond. He said it is a low spot down there, and the pond has prevented a tremendous amount of water from going down to that area and across the road. He said the neighbors with the new house only objected because they didn't want to see it turn into a cesspool. Mr. Bell said the neighbors asked if they were going to stock it with fish and have a fountain, and he replied that yes, they were going to put in fish and a fountain. He said the purpose is to take up the low-lying area of his property and help with the water runoff onto other properties. Mr. Ross asked where the overflow will come out at, to which Mr. Bell said it would go out to the ditch on Bethalto Road. Chairman Madison asked Ms. Maxey if she could read the letter sent in by the neighbor, and she read it aloud. Ms. Maxey also stated that the neighbor had reached out to her after the Zoning Board meeting to see how it went, Ms. Maxey let her know that Mr. Bell had addressed her concerns during the meeting, and the neighbor was satisfied. Mr. Kneedler asked about the dimensions of the pond, to which Mr. Bell replied that it was about 1/4 of an acre.

**Unfinished Business:**

None

**New Business:**

Chairman Madison brought in Resolution Z22-0076. Mr. King made a motion to approve. Seconded by Mr. Ross. Roll-call vote. All ayes. Motion passes.

Chairman Madison brought in Resolution Z22-0079. Mr. Kneedler made a motion to amend the ZBA recommendation of approval and deny the request. Seconded by Mr. Petrillo. Mr. Petrillo said that if there is only one other mobile home currently, and now they want to add another, he thinks that would take away from the value and integrity of the neighborhood. Mr. Ross asked if this property is large enough to build a house on, to which Mr. Doucleff replied that it is. Roll-call vote. Ayes: Mr. Eaker, Mr. King, Mr. Kneedler, Mr. Meyer, Mr. Petrillo, Mr. Ross. Nays: Mr. Janek. Motion passes. Request recommended for denial.

Chairman Madison brought in Resolution Z22-0080. Mr. King made a motion to approve the ZBA recommendation of denial. Seconded by Mr. Petrillo. Mr. Eaker said that he drove by the property before coming to the meeting to see if the road could

handle the traffic, and he said that he was glad he was paying attention because he was almost the next accident there. Roll-call vote. All ayes. Motion passes.

Chairman Madison brought in Resolution Z22-0081. Mr. Petrillo made a motion to approve. Seconded by Mr. Kneedler. Roll-call vote. Ayes: Mr. Eaker, Mr. Janek, Mr. Kneedler, Mr. Meyer, Mr. Petrillo, Mr. Ross. Abstain: Mr. King. Motion passes.

Chairman Madison brought in Resolution Z22-0082. Mr. Ross made a motion to approve. Seconded by Mr. King. Roll-call vote. All ayes. Motion passes.

Chairman Madison brought in Resolution Z22-0083. Mr. King made a motion to approve. Seconded by Mr. Janek. Roll-call vote. All ayes. Motion passes.

Chairman Madison brought in Resolution Z22-0084. Chairman Madison stated the adjacent property owners are concerned about property values, which is tangible. He said the committee also wants to be business-friendly, but when these two things come together, it can be difficult. Chairman Madison said he has seen the desire to try to fix the problems, and he is inclined to give it 30 days to see if the neighbors can talk and come to an agreement or not. Chairman Madison asked the neighbors in attendance if they would be willing to talk and see if there are improvements that can be made. The neighbors replied no because there would still be a slaughterhouse next to their homes. Mr. Janek stated he doesn't think 30 days is enough time with the holidays coming up and suggested 60 days instead. Mr. Eaker made a motion to postpone until the February meeting. Seconded by Mr. Janek. Ayes: Mr. Eaker, Mr. Janek, Mr. King, Mr. Meyer, Mr. Petrillo. Nays: Mr. Kneedler, Mr. Ross. Motion passes.

Chairman Madison brought in Subdivision Variance – Barbour Division. Mr. Janek made a motion to approve. Seconded by Mr. Ross. Roll-call vote. All ayes. Motion passes.

Chairman Madison brought in the Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and Water Conservation District FY 2023 and the Purchase Order Report. Mr. Ross made a motion to approve both items. Seconded by Mr. King. Roll-call vote. All ayes. Motion passes.

**Administrator's Report:**

None

**Adjournment:**

Mr. Ross made a motion to adjourn the meeting. Seconded by Mr. Janek. Voice-vote. All ayes. Motion passes.

Meeting adjourned.