

**White Oak Township Regular Board Meeting
February 12, 2018**

Trustee John Kemler called the regular board meeting to order at 7:30 p.m. on Monday, February 12, 2017. Roll call as follows: Clerk Leela Vernon, Trustee Diane Graf, Trustee John Kemler, Zoning Administrator Rick Martinez, Tia Sanderlin, Richard Morrison, and Nick from Paychex. Trustee Graf led us in the pledge of allegiance.

A Motion was made by Trustee Graf seconded by Trustee Kemler to accept the minutes of the January 8, 2018 Board Meeting. Motion carried.

A motion was made by Trustee Kemler, seconded by Trustee Graf to approve the treasurer's report as printed and placed on file. Motion carried.

Rick Martinez gave his report. There was some discussion regarding the Application for Variance submitted by Turning Pointe Donkey Rescue. Letters were sent out and there was a notice in the newspaper. We did not receive any comments from neighbors. The concern was the number of animals to be allowed. Supervisor Marshall and Treasurer Graf were not present and the board wanted to be sure to get their opinion on the matter. The remainder of the board members agree that 100 animals would be too many. 50 would be a more acceptable number. Clerk Vernon will contact them and pending their approval we would approve the Variance with the stipulation that there would be a \$400 annual fee and the Zoning Administrator would do a walk through prior to re-issuing the permit.

A motion was made by Trustee Graf, seconded by Trustee Kemler to pay bills as presented. Motion carried.

Richard Morrison pointed out some issues with the trash area and the Saturday trash pickup. We would like to ask Titan trash to attend the March meeting.

Trustee Kemler adjourned the meeting at 8:20 p.m

Respectfully Submitted,

Leela A. Vernon, Clerk
White Oak Township

Addendum to: **White Oak Township Regular Board Meeting**
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After speaking with Supervisor Marshall and Treasurer Graf , it was determined that the number of animals to be included in the Variance for the Turning Pointe Donkey Rescue would be no more than 50 (fifty).