

The regular monthly meeting of the Board of Supervisors of Independence Township was held on Wednesday, October 11, 2023, at the Independence Township Community Center social hall. The meeting was called to order at 4:02 pm by Chairman Dan McLaughlin and the assembly stood for the pledge of allegiance to the United States flag.

**ROLL CALL**

Present were Supervisors Dan McLaughlin and John Fratangeli. Also present were Police Lieutenant John Villa, Secretary, Debra Shaffer and Attorney Curt McMillen. Absent were Supervisor Wayne Potts and Police Chief Lance Malobabich.

**PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment on any agenda item.

**MINUTES**

The Minutes of the September 13, 2023, meeting was approved with a motion by J. Fratangeli and second by D. McLaughlin. Motion carried.

**TREASURER’S REPORT**

The Treasurer’s report and bill list were approved with a motion by J. Fratangeli and second by D. McLaughlin. Motion carried.

**DEPARTMENT REPORTS**

The Police, Road and two Fire Department monthly reports were accepted with a motion by J. Fratangeli and second by D. McLaughlin. Motion carried.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**RESOLUTION #8 - 2023 – JUDITH EATON PLAN**

Resolution #8 – 2023, the Judith Eaton Plan. This plan was submitted by LK Land Services on behalf of Judith Eaton. Judith Eaton owns a parcel of land that contains two homes and two separate septic systems. She is subdividing it into two lots. The Independence Township Planning Commission recommended approval by letter dated September 27, 2023. J. Fratangeli made a motion to adopt and D. McLaughlin second the motion.

Motion carried.

**RESOLUTION #9 - 2023 – JSY SUBDIVISION AND CONSOLIDATION PLAN**

Resolution #9 – 2023, the JSY Subdivision and Consolidation Plan. This plan was submitted by Gateway Engineers on behalf of Amy and Jeff Yanyecic. It is a plan that is taking one parcel and consolidating it into two existing parcels. One of the existing

parcels is a farm that has a house and septic. The other parcel had an existing non-building waiver and that will carry over through this consolidation. The Independence Township Planning Commission recommended approval by letter dated September 27 2023. J. Fratangeli made a motion to adopt and D. McLaughlin second the motion.

Motion carried.

**ANNOUNCEMENTS**

The following public announcements were made:

- Recycle weekend is Fri., Nov. 3<sup>rd</sup> & Sat., Nov. 4<sup>th</sup>
- Budget Meeting – Tuesday, November 24<sup>th</sup> @ 11:00 a.m.
- Next Supervisor Meeting – Wednesday, November 8<sup>th</sup> with public hearing prior.
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**PUBLIC COMMENT**

None

**ADJOURN**

The meeting adjourned at 4:08 pm with a motion by J. Fratangeli and second by D. McLaughlin.

Motion carried.

Respectfully submitted,

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Debra J. Shaffer, Secretary/Treasurer