

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, JAMES SHADER, ON JUNE 12, 2018, AT 9:00 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM.

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**II. ROLL CALL**

Roll Call was taken as follows:

Mr. David Barran	Absent – Entered after adjournment
Mr. Mauro Cantalamessa	Present
Mr. Frank Fuda	Present
Mr. Robert Marino Jr.	Present
Ms. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Mr. Daniel Polivka	Absent
Mr. David Rouan	Absent
Mrs. Darlene St. George	Present
Mr. James Shader	Present

Trumbull County Planning Commission Staff:

Trish Nuskiewicz, Director	Rich Fender
Shane Burkholder	Nick Coggins
Cheryl Wood	

Also in attendance: Stephen Papalas County, Engineer's Office; Gary Shaffer, County Engineer's Office; Matt Blair, County Engineer's Office; Jack Simon, County Engineer's Office

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- III. APPROVAL OF AGENDA
- IV. APPROVAL OF PLANNING COMMISSION MINUTES
- V. APPROVAL OF EXPENSES
- VI. DIRECTOR'S REPORT
- VII. COMMUNICATIONS
- VIII. REPORTS OF COMMITTEES
- VIII. RESOLUTIONS FOR ADOPTION
- IX. OTHER BUSINESS

Mr. Musick made a motion and seconded by Mr. Cantalamessa to adopt Resolution No. 06-2018-27. The motion carried.

Mr. Moody made a motion and seconded by Mr. Musick to adopt Resolution No. 06-2018-28. Ms. St. George Abstained. The motion carried.

Ms. St. George made a motion and seconded by Mr. Musick to adopt Resolution No. 06-2018-29. The motion carried.

Mr. Moody made a motion and seconded by Ms. St. George to adopt Resolution No. 06-2018-30. The motion carried.

Mr. Moody made a motion and seconded by Mr. Cantalamessa to adopt Resolution No. 06-2018-31. The motion carried.

Ms. St. George made a motion and seconded by Mr. Moody to adopt Resolution No. 06-2018-32. The motion carried.

Mr. Musick made a motion and seconded by Mr. Moody to adopt Resolution No. 06-2018-33. The motion carried.

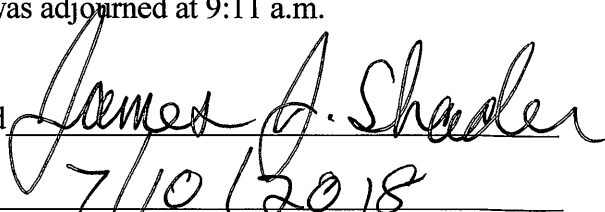
**IX. OTHER BUSINESS**

None

**IX. ADJOURNMENT**

There being no further business, Mr. Musick made a motion to adjourn; seconded by Mr. Moody. The motion carried. The meeting was adjourned at 9:11 a.m.

Signed



Date

7/10/2018