Meeting was called to order at 7:30 PM. by Chairman Cliff White.

MEMBERS PRESENTS: White, Knoll, Harcourt, Bailer and Dorr. Jim Reed Inforcement Officer for the Township was also in attendance.

Discussion was held on the request of Jimmy E. Bowless To change a drywall business at 9020 Dixie Highway to a diesel repair business at same address.

Secretary Knoll reported that notification had been sent to the necessary property owners adjacent to the Bowles property. There was no one present to protest the request.

A letter was received from Bus White stating he would support the variance.

Mr. Bowles stated that he is living next door to said business, and it is important that any ordinance governing such business be strictly complied with. Mr. Bowles also stated that his contract had specific guidelines.

Moved by Dorr with second from Harcourt that variance be granted. Bailer moved to amend the motion to include, variance granted with stipulations set forth by the board. Second by Dorr. Motion carried by unanimous vote.

The Board agreed to look over oridance and meet agin on Thursday, Dece ber 6th at 7:00 PM. to put forth the stipulations that will accompany the variance.

Moved to adjourn by Bailer, second by Dorr. Meeting adjourned at 8:45 PM.

Respectfully submitted,

Secretary