

Planning and Zoning Open Meeting Minutes  
81 S. Orchard Blvd.  
January 5, 2009  
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Roll call taken by Chairperson M. Thompson  
Frame, Brite, Johnson, B. Thompson present.  
Wolf, Smith absent.  
Open Meeting called to order at 6:38 p.m.

**Motion** made by Johnson to approve Minor Subdivision MN08-1-01, 71 S. Main St.; owner Jerry Thomas pending corrections made as per Hood Rich comments. Second Frame.  
Frame aye, Brite aye, Johnson aye, B. Thompson, M. Thompson aye.

**Motion** made by Frame to approve Vacation 09-01 between 53 and 59 S. Main St. Second Brite.  
Frame aye, Brite aye, Johnson aye, B. Thompson, M. Thompson aye.

**Motion** made by Johnson to approve Planning and Zoning minutes for December 1, 2008. Second Frame.  
Frame aye, Brite aye, Johnson aye, B. Thompson, M. Thompson aye.

**Motion** made by B. Thompson to adjourn. Second Brite.  
Frame aye, Brite aye, Johnson aye, B. Thompson, M. Thompson aye.

Meeting adjourned at 6:52 p.m.

Posted at Fair Grove City Hall on January 2, 2009 at 2:30 p.m.

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Terri Kirby, Planning and Zoning Secretary