Members present; Russ Braun; Jerry Olson; Gerald Huff; Ernie Mattius; Larry Johnson; Tyrell Woelfel; Julie Schlimn.

Members excused: Rachel Wolfel.

The February meeting of the Fox Township Planning Commission was called to order by Chairman Russ Braun followed by the Pledge of Allegiance.

A motion to approve the minutes of the December meeting was made by Larry Johnson, seconded by Gerald Huff. Approved

Unfinished business; None

New Business:

A. 2023 Officers:

Chairman: Russ Braun V. Chair: Larry Johnson Secretary: Jerry Olson

B. Mark, Kenneth, David Sicheri are subdividing their property located along Boone Mt. Rd. Parcel 1 (301.7 acres), Parcel 2 (191.7 acres), and Parcel 3 (23.4 acres) are all non-building lots with form B waivers submitted. The property owners and surveyors acknowledge that Parcel 3 is land-locked, but it was that way when they purchased the land from Dominion Energy Transmission in 2020. It is their intention to sell this parcel to a contiguous property owner but nothing has been agreed upon at this time.

After discussion on the land-locked parcel (C) a motion to approve was made by Larry Johnson; 2^{nd} by Tyrell Woefel. Approved

A motion to adjourn by Julie Schlimn. 2nd by Ernie Mattius Approved