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|                     | Township’s conditional rezoning, approved Osceola Township’s text amendment, and approved Cohoctah Township’s text amendment. He stated that there is a new commissioner, Chuck Wright.  |                        |
| <b>Old Business</b> | <p><b>a. Essential Services Ordinance- Reline Version from ITC- Discuss</b></p> <p>L. Curd stated that this version is from ITC. The PC discussed. It was agreed to have the version cleaned up and condensed, and brought back to the PC to review.</p> <p><b>b. Master Plan- Update</b></p> <p>L. Curd stated that the draft of the Master Plan was sent to the PC. L. Hart stated that the last part is to complete the action plan together towards the goals. L. Hart went over the process going forward. The PC discussed adding, potentially, other maps to the Master Plan. Scenic photos were also discussed adding into the Master Plan. Discussion continued.</p> <p>Large lots vs parcels, footage/area, were discussed. It was discussed clarifying the definitions between the two, and updating the ordinances accordingly. Discussion continued.</p> <p>January 12th, at the next PC meeting, the PC will have the final draft.</p> | None                   |
| <b>New Business</b> | <p><b>a. Schedule of Meetings- 2026</b></p> <p>L. Curd presented the potential schedule for 2026 for PC meetings. The schedule would continue on the 2<sup>nd</sup> Monday of each month. PC discussed.</p> <p><b>Motion to accept the scheduled meetings for the Planning Commission for 2026 as presented. Motion by M. Stock. Support by G. Pushies. Motion Approved.</b></p> <p><b>b. Data Center and Bitcoin Mining Center Regulatory Ordinance- from Foster Swift</b></p> <p>The PC discussed the presented ordinance. There was discussion on adding more details and clarifying within the ordinance. The PC discussed potential locations. L. Curd would gather more information and get back to the PC.</p>  | <b>Motion Approved</b> |

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| <b>Commission Discussion</b>   | L. Curd thanked S. Morrison for his years of service. S. Morrison stated that he would continue on until his position was filled.<br><br>PC members asked for input from D. Bowdoin, L. Hart.   | None                   |
| <b>Last Call to the Public</b> | S. Porter- She stated that she hopes that with data centers that there would be with minimum acres, potentially with an overlay.<br><br>M. Brown- He stated that he would like to see adding in that the developer would have to pave the road if it was not paved. | None                   |
| <b>Adjournment</b>             | <b>Motion to adjourn at 8:18pm. Motion by G. Pushies. Support by S. Morrison. Motion Approved.</b>  | <b>Motion Approved</b> |

Respectfully Submitted:

*Kayla Poissant*

Kayla Poissant,  
PC Secretary

Approved:

Lucas Curd,  
PC Chair