The meeting was called to order by Chairman Phillip Braithwaite

Pledge of Allegiance recited

Roll Call:  Sue Zingshiem, Phillip Braithwaite, Michael Haag, absent Keith Reamer and Gary Lukens.

Motion to approve-Previous minutes from October 29, 2024 meeting-Motion by Phillip Braitwaite, 2nd Mike Haag-Motion Carried    3-0

Driveway Permit Application-Van Holten's Inc.

Parcel #036/0812--112-8011-0   Canal Road

Intended Use:  Access to new pickle fermentation site

Van Holten's rep not present

Driveway has required site clearance

Motion to approve driveway permit by Phillip Braitwaite, 2nd by Michael Haag

With following to apply include specs for culvert-Motion carried   3-0

The driveway permit application will be presented to the Medina Town Board December 11, 2024  6pm

Sue Zingshiem/Planning Co. Secretary