# Gallia County
# Planning Commission

## Emergency Meeting Minutes

**August 24, 2020**

The Gallia County Planning Commission held an emergency meeting on Monday, August 24, 2020 at 8:00am to review and/or approve variance for an easement for Holzer Health Systems with the following members in attendance: County Commissioner David Smith, Melissa Clark, Paul Shoemaker, Paul Hutchins, John McKean, County Engineer Brett Boothe, Adam Edwards, Shari Hill, Carolyn Wash, and Nick Mills. Guests: Donald Stamper, and Teresa Elliott.

Paul Shoemaker brought the meeting to order and established a quorum. Chairman Shoemaker had everyone go around the room and introduce themselves.

**Business Discussed:**

**Holzer Health Systems – 30' Easement (N. Mills):** Nick stated that this was being brought before the Planning Commission Board due to the easement being only 30 feet in width and it requires a variance. Nick stated that the only potential issue he has discussed with the Board Members could be that Holzer retaining ownership of both adjoining properties if a variance is granted. A motion was made to grant the variance based off common ownership of Holzer for both parcels by David Smith, second by John McKean. All members voting yea.

At 2:47pm a motion was made to adjourn the meeting by Paul Hutchins, second by Josh Sherwood. All members voting yea.

At 8:09am a motion was made to adjourn the meeting by David Smith, second by Nick Mills. All members voting yea.