Zoning Commission Meeting Minutes htzc Organizational Meeting January 7, 2020

Members present: Chris Johnson, Laney McLaughlin, Linda Miller, Anthony Sharp, Brenda Oliver and Brad Sager.

Also present: Tom Frederick, Zoning Inspector and Vickie Noble, Zoning Secretary.

The meeting was called to order at 7:00 p.m.by Vickie Noble with all standing for the Pledge of Allegiance.

Ms. Noble called for nominations for Chair of the Board for 2020.

Ms. Miller nominated Chris Johnson. Ms. McLaughlin seconded.

Vote:

Chris Johnson-yes, Laney McLaughlin-yes, Linda Miller-yes, Anthony Sharp-yes, Brenda Oliver-yes Ms. Johnson will serve as Zoning Commission Chair for 2020.

Ms. Johnson called for nominations for Vice Chair for 2020.

Mr. Sharp nominated Laney McLaughlin. Ms. Miller seconded. Vote:

Chris Johnson-yes, Laney McLaughlin-yes, Linda Miller-yes, Anthony Sharp-yes, Brenda Oliver-yes

Ms. Johnson called for nominations for Alternate Secretary for 2020. Mr. Sharp nominated Brenda Oliver. Ms. McLaughlin seconded. Vote:

Chris Johnson-yes, Laney McLaughlin-yes, Linda Miller-yes, Anthony Sharp-yes, Brenda Oliver-yes

All board members were in favor of keeping the same meeting schedule, meeting on the first Tuesday of the month. If any additional meetings are needed, they will be held on the third Tuesday of the month.

Ms. McLaughlin moved to conduct meetings according to Robert's Rules of Order. Ms. Miller seconded. The motion passed with unanimous ayes.

At 7:13 the board moved from the Organizational meeting to a working session

The minutes of the December 3, 2019 meeting were read. Mr. Sharp moved to accept the minutes. Ms. Oliver seconded. The motion passed with unanimous ayes.

The Board was given a copy of the schedule for the 2020 OTA Winter Conference. The Trustees approved attendance by Zoning Board members. The Township will reimburse the registration fee.

Copies of the revised articles of the Zoning Resolution were given to the Board.

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Final - Approved

A discussion was held concerning further revisions to the Zoning Resolution. Items included:

- 1. Minimum square footage for commercial buildings. Information will be gathered.
- 2. Look at Article 4 Administration, particularly 4.3 and 4.6.
- 3. Update figures/graphics in the Zoning Book.
- 4. Look for and edit typing/spelling errors in various articles.

At 8:01 p.m. Mr. Sharp moved to adjourn. Ms. Oliver seconded. The motion passed with unanimous ayes.

Vickie Noble, Zoning Secretary

Chris Johnson, Chair

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