

HARRISON TOWNSHIP ZONING COMMISSION
2016 Organizational Meeting and Working Session

January 5, 2016

Members present: Chris Johnson, Rodney Osborne, Laney McLaughlin, Linda Miller, Tony Sharp and Bill Evenson.

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

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

Ms. Noble called for nominations for Chair of the 2016 Zoning Commission Board.

Mr. Osborne nominated Chris Johnson. Ms. McLaughlin seconded.

Vote: Chris Johnson...yes Rodney Osborne...yes Laney McLaughlin...yes Linda Miller...yes
Tony Sharp...yes The motion passed with a unanimous yes vote.

The meeting was turned over to Ms. Johnson who called for nominations for Vice Chair.

Ms. McLaughlin nominated Tony Sharp, Mr. Osborne seconded.

Vote: Chris Johnson...yes Rodney Osborne...yes Laney McLaughlin...yes Linda Miller...yes
Tony Sharp...yes The motion passed with a unanimous yes vote.

Nominations for Alternate Secretary.

Ms. Miller nominated Laney McLaughlin. Mr. Osborne seconded.

Vote: Chris Johnson...yes Rodney Osborne...yes Laney McLaughlin...yes Linda Miller...yes
Tony Sharp...yes The motion passed with a unanimous yes vote.

A discussion on the meeting dates for 2016 resulted in agreement to keep the same schedule as 2015. A motion was made by Ms. McLaughlin to schedule 2016 meetings for the first Tuesday of the month at 7:00 pm. The motion was seconded by Mr. Sharp. The motion passed with unanimous ayes.

January 4, 2016 Trustee Meeting:

Eric Smith was named Chair of the Trustees with Mark VanBuren serving as Vice Chair.

The Trustees reviewed the cost proposals presented by firms to review the proposed Architectural Standards and cost to work with The Review Board once the standards are established and approved. The decision was to retain Project Architecture Ltd.

The Trustees approved zoning members' attendance at the OTA conference.

Review of Proposed Articles

The Board was given copies of the proposed changes to the Zoning Resolution.

- Article 3 Definitions
- Article 10 District and General Provisions
- Article 12 Agricultural District
- Article 15 B- Business Districts
- Article 17 Exceptions and Modifications

Each article was reviewed.

Mr. Osborne moved to send the proposed revisions of Article 3, Article 10, Article 12, Article 15 and Article 17 to the LCPC for review and nonbinding recommendation with a public hearing to be held on February 2, 2016 at 7:00 pm. Ms. Miller seconded.

Vote: Chris Johnson...yes Rodney Osborne...yes Laney McLaughlin...yes Linda Miller...yes Tony Sharp...yes The motion passed with a unanimous yes vote.

Mr. Osborne moved the meeting be adjourned, Ms. Miller seconded. The motion passed with unanimous ayes. The meeting was adjourned at 7:52 pm.

Respectfully submitted

Vickie Noble, Zoning Secretary

Chris Johnson, Chair