

Board of Zoning Appeals

Organizational Meeting &

Work Session

January 11, 2006

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Ch. Manley called the organizational meeting to order at 7:00 pm.

Roll found: Manley, Hoop, Dick and Zeleznak present. Mr. Tamulewicz was absent. Also present: Jim Kamps, Trustee Garapick and Trustee Schulte.

Ch. Manley explained the purpose of the organizational meeting.

Mr. Zeleznak nominated Mr. Manley for Chairman of the BZA for 2006.

Mrs. Dick second.

Ch. Manley asked for further nominations. No other nominations were offered and the vote was called..

Vote: Dick – yes Zeleznak – yes Hoop – yes Manley – yes

Ch. Manley read a letter from Mr. Tamulewicz. Mr. Tamulewicz volunteered to run for the Vice Chairman position.

Mrs. Dick nominated Mr. Tamulewicz for vice chairman. .

Mr. Zeleznak second.

Ch. Manley asked for further nominations. No other nominations were offered and the vote was called..

Vote: Dick – yes Zeleznak – yes Hoop – yes Manley – yes

Ch. Manley polled the board as to their opinions on the meeting nights and times. All were in agreement that the work sessions will be held on the second Wednesday of the month beginning at 7:00 pm. The hearings will be held on the fourth Wednesday of the month beginning at 7:30 pm.

Ch. Manley announced that notice of the meetings are published in the Medina County Gazette and written requests may be submitted by any citizens in advance along with a self-addressed stamped envelope for the meeting schedules.

Trustees Schulte stated that the agendas, meetings schedules and minutes for the Board of Zoning Appeals and Zoning Commission will be published on the Hinckley Township website beginning in the very near future.

Ch. Manley stated that the Trustees approved of the salary for the board and it will remain at \$25 per meeting, work session and site inspections that occur on days other than that of the regular meetings. Seminars and continuing education classes will be paid at a rate and or reimbursement subject to approval by the Trustees.

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Members reviewed the Hearing Procedures and no changes were made from the 2005 version.

Mr. Zeleznak made a motion to approve the Procedures for Hearings.
Mrs. Dick second.

Vote: Dick – yes Zeleznak – yes Hoop – yes Manley – yes

Mr. Zeleznak made a motion to adjourn the organizational meeting at 7:15 pm.
Mr. Hoop second.

Vote: Dick – yes Zeleznak – yes Hoop – yes Manley – yes

WORK SESSION

Ch. Manley called the work session to order at 7:20 pm.

The minutes of the Landis Conditional Zoning Permit hearing held November 9, 2005 were reviewed. Mr. Hoop made a motion to accept the minutes as amended.
Mrs. Dick second.

Vote: Dick – yes Zeleznak – yes Hoop – yes Manley – yes

Ch. Manley introduced and welcomed the new trustees: Mr. Schulte and Mr. Garapick.

Clerk Garrett was asked by Ch. Manley to advertise for alternate members to this board in the local newspapers.

Mrs. Dick and Mr. Manley stated that they will not be present at the February work session if one is held. A work session will be held only if a filing is received.

Mr. Hoop made a motion to adjourn the meeting at 7:30.
Mrs. Dick second.

Vote: Dick – yes Zeleznak – yes Hoop – yes Manley – yes

Signatures on following page

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Patty Garrett, Zoning Clerk

Minutes Approved: _____, 2006

David Manley, Chairman

Tom Tamulewicz, Vice Chairman

Jeff Hoop, Member

Dave Zeleznak, Member

Shirley Dick, Member