

The special meeting was called to order at 7:30 p.m. on October 29, 2007 by Chairman Ron Rhodes. Present were Trustees Ray Schulte, Ron Garapick, Ron Rhodes, Fiscal Officer Colleen Swedyk, and 13 residents.

Colleen Swedyk read the legal ad into the minutes: The Hinckley Township Board of Trustees will hold a Public Hearing on Monday, October 29, 2007 at 7:30 p.m. The meeting will be held at the Hinckley Township Administration Building located at 1410 Ridge Road, Hinckley, Oh 44233. The purpose of the meeting is to hear public comment on a zoning amendment proposed by the Hinckley Zoning Commission. The proposal is to add a new Section 18 (Establishment of Riparian Setbacks) (Part One): to place all definition (Part Two) for the Riparian setback section into Section Three of the Zoning Resolution; and to provide Part Three as an appendix to New Section 18, only for use as information to be helpful in the use of the Section 18 part of the Resolution. In addition, it is intended to place references to the new Section 18 into Sections 4, 6R1, and 6R2 of the Hinckley Zoning Resolution. Public comment may be forwarded to the Hinckley Board of Trustees at the above mentioned address. A copy of the proposed amendment is available for viewing Monday-Friday, 9:00 am. - 4:00 p.m. at the Hinckley Township Administration Building.

Colleen Swedyk reported that no comments had been received by the public to date.

Ray Schulte, Jim Kamps and Charlie Pope talked about the Zoning Commission's process in completing the riparian amendments. Jeff Vanloon from the Medina County Soil & Water Conservation District stated that what Hinckley has accomplished is consistent with other areas in Medina County.

Ray Schulte made a motion to approve the following:

- Amend the Hinckley Township Zoning Resolution, by adding a new section, (Section 18, Establishment of Riparian Setbacks), including a map labeled (Proposed Riparian Setbacks for Hinckley Township), as printed on the attached ITEM #1;
- Amend Section 3 (Definitions); by placing all definitions for the Riparian amendment into this section. Attached as ITEM #2. It can be noted that all entries will be placed in alphabetical order;
- Amend Section 4 (General Regulations): by placing a notation (See Section 18, Riparian Set Back Regulations), at the end, as a new item, number 4.22;
- Amend Section 6R1.4 A (Area, Yard, and Height Regulations); by placing a notation (See Section 18, Riparian Set Back Regulations) at the end, as a new item, number 9;
- Amend Section 6R1.4 B (Rear Lot Development); by placing a notation (See Section 18, Riparian Set Back Regulations), at the end, as a new item, number 9;
- Amend Section 6R1.4 C.1 (Substandard Lots); by placing a notation (See Section 18, Riparian Setback Regulations), at the end, as a new item, letter h;
- Amend Section 6R1.4 C.2 (Substandard Lots); by placing a notation (See Section 18, Riparian Set Back Regulations), at the end, as a new item, letter h;
- Amend Section 6R1.4 C.3 (Substandard Lots); by placing a notation (See Section 18, Riparian Setback Regulations), at the end, as a new item, letter I;

- Amend Section Section 6R1.7 H (Development Design Criteria (Conservation Development)); by placing a notation (See Section 18, Riparian Set Back Regulations), at the end, as a new item, letter h;
- Amend Section 6R2.4 (Area, Yard, and Height Regulations); by placing a notation (See Section 18, Riparian Set Back Regulations), at the end , as a new item, number 9:
- Amend Section 6B.5 (Business, both B-1 and B-2 Building Set Back Requirements); by placing a notation (See Section 18, Riparian Set Back Regulations), at the end of table 6B.5, under notes to Schedule 6B.5, as new note b;
- Amend Section 6IA.4 (Light Industrial) Area, Setback and Height Requirements for lots other than Industrial Park Lots); by placing a notation (See Section 18, Riparian Set Back Regulations, at the end, as a new item, number 9:
- Amend Section 6IA.4 (Light Industrial) Area, Setback and Height Requirements for Industrial Park Lots); by placing a notation (See Section 18, Riparian Set Back Regulations), at the end, as a new item, number 13;
- Amend Section 6IB.3 (Light Industrial) Area, Setback and Height Requirements for lots other than Industrial Park Lots); by placing a notation (See Section 18, Riparian Set Back Regulations) at the end, as a new item, number 9;
- Amend Section 6IB.6 (Light Industrial) Area, Setback and Height Requirements for Industrial Park Lots); by placing a notation (See Section 18, Riparian Set Back Regulations), at the end, as a new item, number 16.

Ron Garapick seconded. Vote: S-yes, G-yes, R-yes.

Ron Rhodes made a motion to adjourn. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes. The meeting adjourned at 8:00 p.m.

The minutes of the meeting were approved by:

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