

**Board of Zoning Appeals**

**Worksession Meeting**

**December 14, 2011**

**1**

Ch. Manley called the meeting to order at 7:00 p.m.

Roll Found: Manley, Fox, Hoop, Zeleznak, Mainzer, Sullivan and Calabro present. Also present was Trustee Catherwood.

Ch. Manley asked if everyone had a chance to review the meeting minutes from the work session held on November 30, 2011 and if there were any comments. It was noted the date at the header should have been November 30, 2011 in lieu of October 14, 2011.

Ch. Manley asked for a motion to approve the minutes from the work session held on November 30, 2011. Vice Ch. Fox moved and Mr. Zeleznak seconded.

**Vote: Manley – yes, Fox – yes, Hoop – yes, Zeleznak – yes, Sullivan – yes**

Ch. Manley asked if everyone had a chance to read the minutes from the Strazar hearing held on November 30, 2011 and if there were any comments. No issues were noted.

Ch. Manley asked for a motion to approve the minutes of the Strazar hearing held on November 30, 2011. Vice Ch. Fox moved and Mr. Zeleznak seconded.

**Vote: Manley – yes, Fox – yes, Hoop – yes, Zeleznak – yes, Sullivan – yes**

Ch. Manley asked if everyone had a chance to review the Summary of Evidence from the Strazar hearing held on November 30, 2011 and if there were any comments.

Ch. Manley noted Mr. Sullivan did a great job but asked Mr. Sullivan about the item (c) on page 3 of the Summary of Evidence regarding the residential districts and the apparent home businesses operating from there adjacent to the property in question. Mr. Sullivan noted that they are being advertised as businesses. Ch. Manley asked that the sentence be modified to the following, starting after The Buzzard Inn: “a private residence that appears to offer a stump grinding operation, and a private residence that has something advertised as “Three-D Signs.” Mr. Sullivan agreed to the revision.

Mr. Zeleznak noted Mr. Sullivan did a great job but questioned if there was any bias toward his own opinion and vote. Mr. Sullivan assured Mr. Zeleznak it was written without bias and he only included his personal opinion at the end in a “Separate Statement of Kevin Sullivan.” He noted that if Mr. Zeleznak had any specific item in question, to please note it for discussion. Mr. Zeleznak did not note any specific items.

Ch. Manley asked for a motion to approve the Summary of Evidence from the Strazar hearing held on November 30, 2011 as amended above. Vice Ch. Fox moved and Mr. Sullivan seconded.

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**2**

**Vote: Manley – yes, Fox – yes, Hoop – yes, Zeleznak – yes, Sullivan– yes**

Vice Ch. Fox questioned if anything could be done about the stump grinding operation. Trustee Catherwood noted that they can discuss it after the meeting.

Ms. Mainzer asked if the town hall had wireless internet access that she could use with a laptop if needed. Trustee Catherwood noted they do have access and she would get Ms. Mainzer the pass code.

Ch. Manley noted the next BZA meeting will be the Organizational Work Session Meeting on January 11, 2012 at 7:00PM. He passed out handouts for the meeting with some grammatical errors from the previous year.

Ch. Manley asked for a motion to adjourn the meeting. Mr. Zeleznak moved and Mr. Hoop seconded.

**Vote: Manley – yes, Fox – yes, Hoop – yes, Zeleznak – yes, Sullivan– yes**

Meeting was adjourned at 7:14 p.m.

Todd Gienger, Recording Secretary

Minutes Approved: \_\_\_\_\_, 2012

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David Manley, Chairman

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Dottie Fox, Vice Chairman

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Jeff Hoop, Member

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Dave Zeleznak, Member

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Julie Mainzer, Member

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Kevin Sullivan, Alternate Member

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Josephine Calabro, Alternate Member