

Zoning Commission

Regular Meeting

September 5, 2013

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

Roll Found: Spellman, Siarkowski, Powell, Kamps, Kman and Walrath present. Also present was Trustee Catherwood.

Ch. Spellman asked everyone to review the minutes from the Regular Meeting held July 11, 2013. No items were noted for correction or completion

Ch. Spellman asked for a motion to approve the minutes of the Regular Meeting held on July 11, 2013. Mr. Kamps moved and Mr. Powell seconded.

Vote: Spellman – yes, Siarkowski – yes, Powell – yes, Kamps – yes, Kman – yes

Ch. Spellman asked everyone to review the minutes from the Preliminary Site Plan Meeting held July 25, 2013. Mr. Kamps noted in the 6th column, it should read 80%, not 805.

Ch. Spellman asked for a motion to approve the minutes of the Preliminary Site Plan Meeting held July 25, 2013 as corrected. Mr. Powell moved and Ms. Siarkowski seconded.

Vote: Spellman – yes, Siarkowski – yes, Powell – yes, Kamps – yes, Kman – yes

Ch. Spellman discussed the Piro Investment project. He noted that their final approval was contingent on receiving a site plan within 90 days, which they have received. He noted that attached was a letter from Zoning Inspector Schaefer which he read into the record, noting that ZI Schaefer noted no issues with the plan. He asked if they needed to issue formal approval to the builder. Trustee Catherwood stated that the Board can make comments and issue them if needed, but no formal approval is needed. After discussion, there were no issues with the plans. Mr. Kamps made a motion to accept the plan as submitted. Ms. Siarkowski seconded the motion.

Vote: Spellman – yes, Siarkowski – yes, Powell – yes, Kamps – yes, Kman – yes

Trustee Catherwood noted that there may be an issue with the site as they applied for tax abatement. She noted that the ORC states that abatement is approved prior to commencement of construction and it looks like they have started construction by moving dirt. She noted that she is still trying to review the issue prior to the trustees making a resolution on the issue.

Ch. Spellman noted that the updated Zoning Regulations with the latest changes has been distributed to all the board members.

Ch. Spellman noted there was no new business.

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Vice Ch. Siarkowski noted she had nothing to report in the Vice-Chairman's Report.

Ch. Spellman noted he had two items to note in the Chairman's Report. They are as follows:

- On September 12, 2013 there is a Zoning and Planning Workshop and he encourages everyone to attend who can. Mr. Kamps noted that this is typically a good meeting and very informative.
- He noted that it was his understanding that Medina Township had a master policy kickoff and asked if anyone attended. Trustee Catherwood noted she attended but it was not a kickoff meeting. She noted that stakeholders attended and it was just a preliminary discussion. Ch. Spellman asked if it was open to the public. Mr. Kamps stated it was open to the public and there were different focus groups present. Ch. Spellman noted that the Board should start having some discussions soon on this issue.

Ch. Spellman asked if there were any items from the Board. Items are as noted:

- Mr. Kamps noted that the Soil and Water District is having a Forestry Field Day on October 5 if anyone is interested.
- There were no other Board items noted.

Ch. Spellman asked for a motion for adjournment of the Regular Meeting. Mr. Powell moved and Mr. Kamps seconded.

Vote: Spellman – yes, Siarkowski – yes, Powell – yes, Kamps – yes, Kman – yes

Meeting was adjourned at 7:38 p.m.

Todd Gienger, Recording Secretary

Minutes Approved: _____, 2013

William Spellman, Chairman

Karen Siarkowski, Vice Chairman

Jim Kamps, Member

Calvin Powell, Member

(Absent)

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John Nehrenz, Member

Mel Kman, Alternate Member

Terry Walrath, Alternate Member