

Zoning Commission

Regular Meeting

November 7, 2013

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

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

Ch. Spellman asked everyone to review the minutes from the Regular Meeting held October 3, 2013. Mr. Kman stated on page 2 it should read “state approved policy”

Ch. Spellman asked for a motion to approve the minutes of the Regular Meeting as noted held on October 3, 2013. Mr. Powell moved and Ms. Siarkowski seconded.

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

Ch. Spellman noted there is no old business.

Ch. Spellman noted there is no new business but noted there will be some new items to discuss at the next meeting.

Ms. Siarkowski noted she had no items for the Vice Chairman’s report.

Ch. Spellman noted he has several items for the Chairman’s report.

- He gave an update on the PERS issue after talking with Ms. Swedyk. She told him that a fiscal officer in Medina County got clarification that for Zoning Board members’ payment should be made via W2 forms with social security being withdrawn, which is different than via a 1099 as original discussed.
- He noted that he and Mr. Walrath withdrew correctly from the program and to contact him if you need assistance on the matter.
- He noted that the topic of an In-Law suite has been discussed but no language was presented. He distributed an amendment from Guilford County on this topic and is recommending that the Board review it for discussion at the next meeting. He noted that he believes item 9B and 9C needs some clarification. He also noted item 9E notes who will reside in the suite as that has been a topic to how to prevent rentals. Mr. Powell noted that there is an issue with this in New York as people are renting rooms to tourists coming to the city. Trustee Catherwood noted that this will be a conditional use and the Affidavit would provide proof as to who was using the suite and the conditional could be withdrawn if found to be in violation.
- He noted he spoke to Susan Hirsh regarding solar and wind sections. She told him she should have something soon for review.

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- He noted that the Board should review the current Master Policy Plan to allow for future discussion. Trustee Catherwood noted that if any member knows someone that they would like to have the township look at for proposals to let them know. She stated that there is no major urgency for it as they will likely start the process in late winter/early spring.

Ch. Spellman asked for any Board Member's report. There were no items for discussion by any board member.

Ch. Spellman noted that the next Regular Meeting will be held December 5, 2013 at 7:00pm. He noted that the December meetings have been skipped in the past and with the items to be discussed, they could be postponed until the January meeting. After discussion, it was agreed to skip the December meeting. He asked if everyone will be available on January 2, 2014 for that meeting. Recording Secretary Gienger noted he will not be present at that meeting.

Mr. Nehrenz made a motion to cancel the December meeting and reconvene in January. Mr. Kamps seconded the motion.

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

Trustee Catherwood noted that due to a variance request issue, they made a fee schedule change.

Ch. Spellman stated that if anyone knows anybody interested in being an alternate member of the zoning board or the board of zoning appeals, to have them apply for consideration.

Ch. Spellman asked for a motion for adjournment of the Regular Meeting. Mr. Nehrenz moved and Ms. Siarkowski seconded.

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

Meeting was adjourned at 7:25 p.m.

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Todd Gienger, Recording Secretary

Minutes Approved: _____, 2014

William Spellman, Chairman

Karen Siarkowski, Vice Chairman

Jim Kamps, Member

Calvin Powell, Member

(Absent)
John Nehrenz, Member

Mel Kman, Alternate Member
