

Zoning Commission

Organizational

January 7, 2010

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Ch. Kamps called the Organizational Meeting to order at 7:00 pm.

Roll found: Kamps, Siarkowski, Walrath, Powell, Spellman, Kman and Nehrenz present.
Also present: Trustee Catherwood,

Ch. Kamps explained that the purpose of the organizational meeting is to elect officers, set the day and time of all regular monthly meetings; and to address any other items of procedure.

Mr. Powell nominated Jim Kamps as chairman of the Zoning Commission for the year 2010.

Mrs. Siarkowski second.

No further discussion.

Mr. Powell moved to close the nominations.

Mr. Spellman second.

Vote: Siarkowski – yes Powell – yes Spellman – yes Kman – yes Nehrenz - yes

Ch. Kamps nominated Karen Siarkowski for Vice Chairman of the Zoning Commission for the year 2010.

Mr. Kman second.

No further discussion.

Mr. Powell moved to close the nominations.

Mr. Kman second

Vote: Kamps – yes Powell – yes Spellman – yes Kman – yes Nehrenz - yes

Ch. Kamps made a motion to keep the time and the date of the regular meetings on the first Thursday of each month beginning at 7:30 pm, except for the April 1, 2010 meeting which will be held on Thursday April 8, 2010.

Mrs. Siarkowski second.

No further discussion.

Vote: Kamps – yes Siarkowski – yes Powell – yes Spellman – yes Kman – yes Nehrenz - yes

Ch. Kamps stated that work sessions will be scheduled as needed and comply with the regulations set forth in the Ohio Revised Code. Public hearings will be scheduled as needed per the ORC guidelines. All meetings will be open to the general public and duly advertised under the Ohio Sunshine Laws. Any interested party may request a notice of any special meeting of the Zoning Commission by sending such request to the Zoning Clerk and including self-addressed stamped envelopes.

Ch. Kamps stated that a member of the Zoning Commission is appointed as a representative of this Commission to the Board of Zoning Appeals. Attendance especially necessary for Conditional Zoning Applications as a review submitted in writing from this Commission is a requirement.) Ch. Kamps asked for a volunteer. No one volunteered, Ch.

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Kamps stated he will volunteer.

Ch. Kamps requested a nomination or a volunteer to attend the Medina County Planning Commission meetings. No one volunteered for this position therefore Ch. Kamps volunteered for this position with Mrs. Siarkowski available to fill in when needed. As of 1995 it was voted that all board members attend the County Planning Commission when an issue submitted by Hinckley Township is on the agenda. Ch. Kamps stated that at least one member should attend.

Ch. Kamps expressed a need for a volunteer to be a member of the Site Review Committee per Section 4.19 of Hinckley Township’s Zoning Regulations. Mr. Spellman volunteered for the position.

Ch. Kamps moved to have the minutes and the agendas mailed or emailed to the members so as to be received at least one week prior to the regular meeting.

Mr. Powell second.
No further discussion.

Vote: Kamps – yes Siarkowski – yes Walrath – yes Powell – yes Spellman – yes Kman – yes Nehrenz - yes

There being no other additional procedure or business matter to be presented at the organizational meeting, Mr. Walrath moved to adjourn the organizational meeting at 7:11 pm.

Mrs. Siarkowski second.

Vote: Kamps – yes Siarkowski – yes Walrath – yes Powell – yes Spellman – yes Kman – yes Nehrenz - yes

Judi Stupka, Zoning Clerk

Minutes Approved: _____, 2010

Jim Kamps, Chairman

Karen Siarkowski, Vice Chairman

Terry Walrath, Member

Calvin Powell, Member

William Spellman, Member

Mel Kman, Alternate Member

James Nehrenz, Alternate Member