

## **UNAPPROVED MINUTES**

### **Bazetta Township Zoning Commission**

3372 State Route 5, N.E. · Cortland, Ohio 44410

Phone (330) 637-8816 · Fax (330) 637-4588

Chairman: Curtis Lonsbrough · Vice Chairman: Rita Benoit

Walter Maycher · Howard Wetzel · Jack Hineman

Secretary: Jeannie Eddy

On January 6, 2016 at 6:30PM at the Township Administration Building the Bazetta Zoning Commission held its regular quarterly meeting.

Members Present: Curtis Lonsbrough, Rita Benoit, Walter Maycher, Howard Wetzel, and Jack Hineman.

Members Absent: None

Also Present: Secretary Jeannie Eddy, Trustee Webb

Chairman Lonsbrough called the meeting to order at 6:30PM.

Chairman Lonsbrough asked Secretary to take a roll call of members.

Rita Benoit made a motion to accept the meeting minutes from October 7, 2015 as written seconded by Walter Maycher.

Roll Call Vote: Chairman Curtis Lonsbrough **YES**, Vice Chairman Rita Benoit **YES**, Walter Maycher **YES**, Howard Wetzel **YES**, Jack Hineman **YES**.

YES: 5

NAY: 0 Motion Passed

Motion made by Walter Maycher to nominate Curtis Lonsbrough to position of Chairman seconded by Jack Hineman.

Roll Call Vote: Rita Benoit **YES**, Walter Maycher **YES**, Howard Wetzel **YES**, Jack Hineman **YES**.

YES: 4

NAY: 0 Motion Passed

Motion made by Howard Wetzel to nominate Rita Benoit to position of Vice Chairman seconded by Curtis Lonsbrough.

Roll Call Vote: Curtis Lonsbrough YES, Walter Maycher YES, Howard Wetzel YES, Jack Hineman YES.

YES: 4

NAY: 0 Motion Passed

Trustee Webb had comments and concerns to make to the board:

1. At the January 4, 2016 Trustee Meeting the Trustees passed a motion to renew Curtis Lonsbrough's Zoning Commission Board term for 5 years to be up to review in 2021.
2. Due to budget constraints the Trustees have passed a motion to eliminate all alternates on both the Zoning Commission Board and the Zoning Board of Appeals.
3. Trustee Webb asked the Board to consider passing the wording change in the Bazetta Township Zoning Commission Rules of Procedure that was adopted on July 7, 2010. The Zoning Commission Board passed the wording change at the July 1, 2015 quarterly meeting, however, Trustee Webb had some concerns that the meeting might not have met the requirements to pass and just wanted to make sure. The Board voting again on the following word change:

Page 3 Section 7 Voting, sentence 3 to read the following...The majority vote of at least (3) instead of the concurring vote of three (3).

Motion made by Jack Hineman to approve the word change, seconded by Rita Benoit.

Roll Call Vote: Chairman Curtis Lonsbrough YES, Vice Chairman Rita Benoit YES, Walter Maycher YES, Howard Wetzel YES, Jack Hineman YES.

YES: 5

NAY: 0 Motion Passed

Zoning Inspector Mike Mills talked to the Board about changing the time period and per year allowed in regards to garage sale permits. He is proposing 4 consecutive days instead of 3 and maybe 5 per year. He is researching other Townships and will write some language up for the April 2016 quarterly meeting.

Vice Chairman Benoit suggested we have language in place for wind mills and Zoning Inspector Mike Mills said for the Board to research and write something up and he will be more than happy to look it over.

Vice Chairman Rita Benoit made a motion to adjourn the meeting, seconded by Walter Maycher.

Roll Call Vote: Chairman Curtis Lonsbrough YES, Vice Chairman Rita Benoit YES, Walter Maycher YES, Howard Wetzel YES, Jack Hineman YES.

YES: 5

NAY: 0 Motion Passed

Chairman Lonsbrough adjourned the meeting at 6:55PM.

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Curtis Lonsbrough, Chairman

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Jeannie Eddy, Secretary