Minutes

Nimishillen Township Board of Zoning Commission Work Session 4422 Maplegrove NE, Louisville, OH 44641 Wednesday, February 21, 2018 – 7:00 PM

Board Members Present:	Regan Starkey, Chairman Larry Marks, Vice-Chairman Brent Hunter, Secretary
<u>Board Members Absent:</u>	Herb Klebaum, Member Tom Davis, Member Glenn Heiller, Alternate
Interim Zoning Inspector:	Floyd Fernandez
Township Secretary:	Shelby Dieffenbaugher

Purpose: The Organizational Meeting for 2018; Election of new officers.

CALL WORK SESSION TO ORDER:

Chairman Regan Starkey introduced the Board and other staff members present.

Organization of the Board of Zoning Commission:

Election of Officers:

The Board held a discussion on who should be appointed as the Chairman, Vice-Chairman, and Secretary for the Board this year. Interim Zoning Inspector Floyd Fernandez suggested to the Board that they should maintain the current officers. The Board agreed to keep the same officers.

REGAN STARKEY MOTIONED TO MAINTAIN THE CURRENT ELECTED OFFICERS SECONDED BY LARRY MARKS. The Board responded by saying 'I'. ALL WERE IN FAVOR. MOTION CARRIED.

The Board held a discussion on setting the day and time for the meetings. Mr. Starkey suggested keeping the meetings on Wednesdays at 7 p.m. The Board agreed. Township Secretary Shelby Dieffenbaugher stated the meetings could not be held on the 1st Wednesday of the month due to the Board of Zoning Appeals hearings. The Board still agreed to hold meetings on Wednesdays at 7 p.m.

Old Business:

The Board held a discussion regarding the Seminar on Saturday that some Board members will be attending.

Mr. Starkey stated that since Dale is no longer the Zoning Inspector, does the Board want to have a work session next month or should they wait until April. Mr. Starkey asked Mr. Fernandez if the Board should continue working on the book. Mr. Fernandez stated yes, the Board should continue.

Mr. Marks asked what information has been submitted to the Prosecutors office. Ms. Dieffenbaugher stated that she is not sure what Dale was working on and if anything has been

submitted to the Prosecutors. Discussion followed regarding the work that had been done last year.

Mr. Marks suggests for the next meeting; the Board should review everything they have done so it can be submitted to the Prosecutors. Mr. Starkey agreed with Mr. Marks. The Board held a discussion of when to hold the next meeting to allow enough time for Ms. Dieffenbaugher to gather the information for it. Discussion was held on when the Stark County Regional Planning Commission Annual Dinner is. The Board doesn't want to schedule a work session on the same night. After discussion, the Board decided to hold the next work session on Wednesday, March 28, 2018 at 7 p.m.

Approval of Minutes:

The Board reviewed over the January 17, 2018 minutes before approving them. Mr. Starkey stated these last minutes has a lot of good information in them from what the Board has done and suggested review other past minutes for more information. Discussion followed.

REGAN STARKEY MOTIONED TO APPROVE THE MINUTES FOR JANUARY 17, 2018 AS WRITTEN SECONDED BY LARRY MARKS. The Board responded by saying 'I'. ALL WERE IN FAVOR. MOTION CARRIED.

The Board held a discussion regarding the Seminar they will be attending this Saturday.

Adjournment:

REGAN STARKEY MOTIONED TO ADJOURN AT 7:15 PM SECONDED BY LARRY MARKS. The Board responded by saying 'I'. ALL WERE IN FAVOR. MOTION CARRIED.

Regan Starkey, Chairman Nimishillen Township Board of Commission Commission Larry Marks, Vice-Chairman Nimishillen Township Board of

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Zoning Board of Commission Minutes: 2018 – 2018 February 21 Work Session