

Special Public Hearing on Zoning amendments held Thursday, May 24, 2007, 7:00 p.m. Town Hall

Chairman Lang opened the meeting by explaining its purpose which is to approve or disapprove the amendments to the Zoning Resolution as presented by the Zoning Commission per Regional Planning recommendations. (present FO, 2 Trustees Horning absent, D Kolasky, G Klag, G Harrison)

Klodt opened the hearing by explaining the 8 amendments which Regional Planning had approved, no opposition (Horning Arrived) Klodt said if anyone would like to review them, they are on the table, Klodt would recommend approving them, Lang thought there were 10 Klodt was corrected. Lang thinks the proper procedure would be to do them individually.

1. Klodt moved to accept amendment 1 of text changes on quorum Lang seconded, RCV 3 yes.
2. Klodt moved to accept amendment 2 Section 550.05D on driveway permits Horning seconded, RCV 3 yes.
3. Klodt moved to accept amendment 3 when amendment 2 545.04D is completed ad item 2 for a reviewing agency for culvert or improvements Lang seconded, RCV 3 yes.
4. Klodt moved to accept amendment 4 545.03F to add language (L Hauck arrived) on set backs, screening, etc., Lang seconded, RCV 3 yes.
5. Klodt moved to accept amendment 5 to change 550.03 density in R-1 from 4 to 2 units per acre Lang seconded, RCV 2 yes Horning no.
6. Klodt moved to accept 6 601.R.2.a.1 to change parcel to flag lot, Lang seconded, RCV 3 yes.
7. Klodt moved to accept amendment 7 545.04 & others to change order of requirements 5505.04 Horning seconded, RCV 3 yes.
8. Klodt moved to accept amendment 8 530.01.1 to establish administrative mechanism procedure for A-1 zoning applications, Lang seconded, RCV 3 yes.
9. Klodt moved to accept amendment 9 201 add definitions and changing same composting, c & d debris, C & D disposal, hazardous waste, infectious waste, landfill, yard waste, solid waste & white waste, Lang seconded, RCV 3 yes.
10. Klodt moved to accept amendment 10 chapter 7 to add requirements for non-commercial landfill in all districts Lang seconded, RCV 3 yes.

Klodt stated that concludes the zoning hearing which adjourned at 7:10 p.m.

Regular meeting (D Murphy & B Carter arrived) 7:30 p.m. Lang opened the meeting with the pledge, read the minutes of the previous meeting, Lang moved to appropriate receipts #83 to #93 totaling \$15,401.21 & pay warrants #27907 to #27954 totaling \$65,673.86 (L Klodt arrived) Klodt seconded, RCV 3 yes.

Klodt mentioned and thanked all who participated in dumpster day last Sat. Next year's he would like to enforce the 6 tire limit and maybe charge for more than 6. Lang commented before they had several containers of good junk and only 1 this year, maybe we are getting better. Klodt mentioned we hosted the PCTA dinner here, good time, good food and it was really nice, lost of prizes. Klodt mentioned it is early but the Summer Conference is Aug 1 to 4 in Cleveland, he wants to attend and maybe approve who would like to go at the next meeting.

Horning didn't have anything but asked if restitution has been made with the library break in. Horning said they met with Bryan Ford of County Engineer's office to get corner of Alexander Road done this fall.

Lang reported RFD did get a better rate on insurance from Love Insurance VFIS not Utica as they wanted no one to drive under 21 years, all is handled. Lang reminded all of the Lions pancake breakfast and parade for Monday.

L Klodt mentioned the OPWC pre-app for Alexander Road will be turned in Friday, Lang moved to approve the pre-app, Klodt seconded, RCV 3 yes. L Klodt said Schroeder Rd is tentatively June 11, June 4,5,6 he will be on vacation, did the sewer tie in and will tie in the house next week. L Klodt mentioned needing to get sidewalks re-done and get with the contractors to do them. Lang suggested getting with property owner first, L Klodt mentioned footers in, cemetery mowing, brick flower box is in at corner.

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R Klodt asked if we wanted to advertise for road materials on the bids Discussion on amounts and how to do it. Horning moved to bid it out for road materials to open next meeting tons bid more or less Lang seconded, RCV 3 yes.

FO gave Lang insurance papers to look over and return, gave trustees the Town Hall II newsletter with items of interest to residents, explained the letter from Senator Sawyer on SB 117 on cable franchises explaining how it would take local control and franchise fees from the township, questions fielded on the issue; presented the RFD Fire Marshal's approval of a training grant; presented Attorney General Marc Dan's letter on collective bargaining and how it would affect townships; presented the Care Works report on accidents; presented the OEPA letter on the public comment period for the Breakneck Creek, Chris Meduri's letter of approval on the bid form. FO attended the RAB Arsenal meeting and informed the group of a public tour on the grounds Sept 11 and 12 and will have application forms, there are only 200 seats and it is first come, first served. The Bicentennial Committee has a fund raiser gala Jan. 19 at NEOCUM, the public is invited.

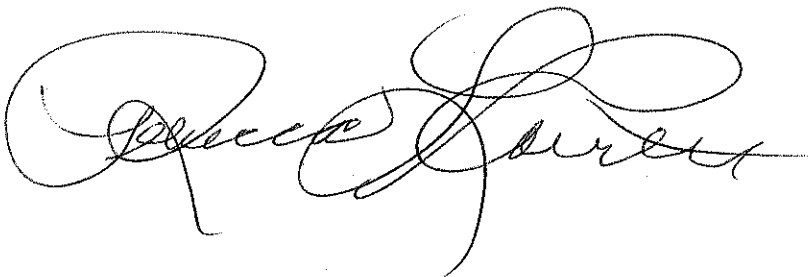
ZI reported on permits, working on complaints, 2 court cases Walters & Duffy. Appeals Hearing Monday is continued to next meeting.

TA not able to attend.

G Harrison commented on the good looks of the cemeteries. FO stated Garden Club will plant shrubs & other things at the back of Town Hall later.

L Hauck stated Hercheks gave a sizeable donation to LCA and want a tree planted if the township will put it in. Lang said they could buy something flowering. Horning suggested a dwarf type due to size. Laura suggested a black fence on East side would look nice, it all looks great. Bill Carter asked about the parade starting at the ball field. Lang said a service will be at the grave and then the firemen will join. Lang said he has had lot of complaints and for the record it is the Lions parade, we need respect for the cemetery.

Meeting adjourned at 8:00 p.m.

A handwritten signature in cursive script, appearing to read "Rebecca Carter". The signature is written in black ink and is located at the bottom of the page.