

# RECORD OF PROCEEDINGS

0173

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

## ZONING COMMISSION MEETING

December 5, 2019 7:00 P.M.

Meeting called to order. Roll call taken. Members present: Paul Disantis, Jon Kerr, Damita Peery, and Matt Allen.

As a housekeeping matter, a copy of the April 4, August 1, and September 5 2019 meeting minutes was re-signed. The minutes were approved but the signed copies were mis-placed.

Motion was made by Matt to approve November 7, 2019 minutes. Jon seconded the motion. Vote to approve by those present at that meeting was unanimous.

### Business for the meeting:

First order of business. Estimated attorney fees for legal support for PMUD hearings were discussed. The board asked for a more detailed breakdown per meeting.

It was announced that the trustees approved meeting pay for those who attended the 2019 Township Officials Training meeting held November 16, 2019.

Informal discussion of possible changes to the Township Zoning Resolution. After much discussion Jon made the motion to Initiate a Proposed Amendment to the Berkshire Township Zoning Resolution. Motion was seconded by Damita.

Motion read to initiate for consideration, pursuant to Ohio Revised Code Section 519.12, a proposed amendment to the Berkshire Township Zoning Resolution which would, if adopted, include changes to the following: Sections 16.06, 16.07, 16.08, 17.06, 17.07, 17.08, 22.03, 23.04.

All such proposed revisions are reflected in the Zoning Amendment Text having a cover page entitled BERKSHIRE TOWNSHIP AMENDMENT CASE NUMBER 19-132, dated December 5, 2019 (a copy of which shall be appended to the minutes of this meeting). Furthermore and as a part of this motion, the Zoning Commission hereby directs that a public hearing on this proposed amendment be held on January 2, 2020 at 7pm at the Berkshire Township Hall located at 1454 Rome Corners Road, Galena, Ohio 43021, and further authorizes and directs the Zoning Inspector to transmit this proposed amendment to the Delaware County Regional Planning Commission for its recommendation, to make the amendment available for public examination and to give notice of this public hearing by publication, all in accordance with applicable law.

After discussion on the motion roll call vote was taken: Jon-yes, Damita-yes, Matt-yes, Paul- Yes. Motion passed.

Meeting schedules for the new year were passed out.

Matt made the motion to adjourn, seconded by Jon. Vote was unanimous.

Respectfully submitted by,

David Weade

Zoning Inspector

