

November 22, 2005

Held _____

Special Meeting of the Board of Trustees

Zoning Code Work Session

Mr Fiedeldey called the meeting to order at 7:00 PM., with Mrs Rielage and Mr Corman in attendance Others in attendance were: Attny Gary Powell, Mr. David Foglesong, Attny Jim Reuter, Mr. Otis Spriggs, Mr. Rich Lauf, Mr. Rick Salerno, Mrs. Trina Jackson, Mr. Thomas Westfall, Mr. Bill Zumvorde and guests

Mrs Rielage made a motion to appoint Mr Spriggs as acting clerk for the purpose of taking the minutes, Mr Corman 2nd Without discussion, the roll was called:

- Mrs Rielage "Aye "
- Mr Corman "Aye "
- Mr Fiedeldey "Aye "

Mr Fiedeldey turned the meeting over to Wendy Moeller, the Township's Land Use Consultant- McBride Dale Clarion Mrs Moeller gave the ground rules for the meeting and stated that she is in the process of completing a number of illustrations and edits She stated that all typographical modifications and minor comments should be forwarded to Mr Spriggs

Article 11 (Non-conforming Uses) through Article 12 (General Development Standards) were discussed and refined Discussion and collaboration was had on lighting an outdoor sales and seasonal storage

The next special meeting was set for Tuesday, December 20, 2005 at 7:00 PM (meeting to follow the Zoning Commissions meeting), motion by Mrs Rielage, 2nd by Mr. Corman Without discussion, the roll was called:

- Mrs. Rielage "Aye."
- Mr Corman "Aye."
- Mr Fiedeldey "Aye "

EXECUTIVE SESSION

Mr Reuter requested the Board go into Executive Session for the purpose of discussing matters relating to pending litigation

At 9:03 PM, Mrs. Rielage made such motion and Mr. Corman offered the second No discussion and the roll was called:

- Mr. Corman "Aye"
- Mrs Rielage "Aye"
- Mr Fiedeldey "Aye"

The Board reconvened at 9:10pm There were no decisions made in Executive Session.

Mr Foglesong informed the Trustees that the township had been named in a suit along with the State of Ohio and Woodmere Apartments, filed by Sweet Dreams Property, LLC Mrs Rielage motioned to request the County Prosecutor represent the Township in this case, Mr Corman second the motion

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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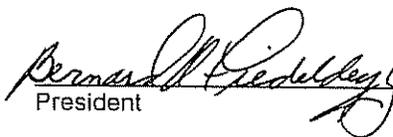
Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Fiedeldey "Aye"

Mrs Rielage motioned to adjourn the meeting at 9:15PM and Mr Corman provided the second Without discussion, the roll was called:

Mrs. Rielage "Aye "
Mr Corman "Aye "
Mr Fiedeldey "Aye "



Clerk



President