

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

January 9, 2006

Special Meeting of the Board of Trustees

Zoning Code Work Session

Mr Fiedeldey called the meeting to Order at 6:10 p.m. with Mr. Ritter in attendance. Mr. Corman arrived late. Others in attendance included; Mr. Gary Powell, Esq., Mrs Wendy Moeller, Mr. Jim Reuter, Esq., Mr. David Foglesong, Mr Otis Spriggs, Mrs. Kathryn Dale, Mr. Rich Lauf, Mr. Rick Salerno, Mr. Thomas Westfall, Mr William Zumvorde and guests

Mr Ritter made a motion to appoint Mr. Spriggs as acting clerk for the purpose of taking minutes. Mr Fiedeldey seconded. Without Discussion The roll was called:

- Mr Fiedeldey "Aye"
- Mr. Ritter "Aye"

Mr Fiedeldey turned the meeting over to Wendy Moeller, The Township's Land Use and Zoning Consultant; McBride Dale Clarion. Mrs Moeller gave the ground rules for the meeting, and summarized changes made in the latest draft. No formal decisions will be made in this forum Mr. Corman arrived late.

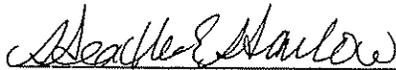
The second draft of Article 15 (Signage) was discussed and refined. Article 16 (Rules of Construction and Definitions) were discussed and refined.

Next Special meeting was set for Wednesday, March 1, 2006 at 6:00 p.m. Motion by Mr Ritter Mr. Corman seconded Without Discussion. The roll was called:

- Mr. Fiedeldey "Aye"
- Mr Ritter "Aye"
- Mr Corman "Aye"

Mr Ritter made a motion to adjourn at 8:20 p.m Mr Corman seconded. The roll was called:

- Mr. Fiedeldey "Aye"
- Mr. Ritter "Aye"
- Mr Corman "Aye"


Fiscal Officer


President