

Held

March 1, 2006

Special Meeting of the Board of Trustees

Zoning Code Work Session

Mr. Corman called the meeting to Order at 6:10 p.m. with Mr. Fiedeldey and Mr. Ritter in attendance. Others in attendance included; Mr. Gary Powell, Esq., Mrs. Wendy Moeller, Mr. Jim Reuter, Esq., Mr. David Foglesong, Mr. Frank Birkenhauer, Mrs. Kathryn Dale, Mr. Rick Salerno, Mr. Thomas Westfall

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

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

Mr. Corman turned the meeting over to Wendy Moeller, The Township's Land Use and Zoning Consultant; McBride Dale Clarion. Mrs. Moeller explained that the discussion would be on the RPC Staff's Report. Mrs. Moeller explained that there were some policy questions to clarify in Article 3 in regards to alternate members of the zoning boards and BZA deliberations.

Mrs. Dale and Mrs. Moeller asked if the Board wished to withdraw the request for the scheduled RPC hearing March 2, 2006. Mr. Fiedeldey made a motion to withdraw the Townships request. Mr. Ritter seconded. Without Discussion. The roll was called:

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

Mrs. Moeller, Mr. Powell, and Mr. Reuter suggested that the Trustees consider forwarding to RPC some articles of the draft resolution that are ready for review by the County for the County's next meeting in April. Mrs. Dale clarified that the deadline for submission would be by March 7th and another resolution to initiate would be required, thus a Special Meeting would be necessary before the deadline date.

Mr. Corman asked for a motion to schedule a Special Meeting on Monday, March 6, 2006 at 5:15 p.m. for the purpose of reading a resolution to initiate text amendments. Mr. Ritter motioned, Mr. Fiedeldey seconded. Without Discussion. The roll was called:

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

Mr. Corman asked if they would like to hold another work session to continue the RPC Staff's Report. Mrs. Moeller said she will go over it some more and come prepared with the top items listed in the report that may need more discussion. Mrs. Dale asked that all other typos and legal issues be included in the next draft.

Minutes of _____

SPECIAL

Meeting

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

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Next Special meeting for discussion on the text amendments was set for Thursday, March 9, 2006 at 6:00 p.m. Motion by Mr Ritter. Mr. Fiedeldey seconded Without Discussion. The roll was called:

Mr Fiedeldey "Aye"

Mr. Ritter "Aye"

Mr. Corman "Aye"

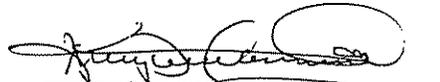
Mr Ritter made a motion to adjourn at 9:10 p.m Mr Fiedeldey seconded. The roll was called:

Mr. Fiedeldey "Aye"

Mr. Ritter "Aye"

Mr. Corman "Aye"


Fiscal Officer


President