

LITCHFIELD TOWNSHIP ZONING COMMISSION
JANUARY 12, 2016

Members in attendance: Borling, Setser, Chung, Martin, Norris and Secretary Fozio

Fozio began the meeting at 6:35pm with the Pledge of Allegiance.

Fozio asked for nominations from the board for a chairperson; Chung nominated Borling; Borling accepted; Wargo seconded the nomination; Fozio asked for discussion with none the nomination was approved.

Fozio asked for nominations from the board for a Vice-chairperson; Borling nominated Wargo; Wargo accepted the nomination; with no further discussion the nomination was approved.

Trustee Horvath thanked the board members for their participation. He asked that all training slips be turned into Christina the month the training took place; they need to be collected on a monthly basis and no longer at the end of the year; please keep a copy for your own records to show you went. He said to turn it in even if you do not want to be paid.

Borling said the meetings will be the second Tuesday of each month at 6:30pm unless otherwise noted. Fozio asked who the alternate is for the board; Dennis Horvath is the Trustee liaisons an official record of term dates and appointments were provided by Nancy Wargo.

Borling moved to the November 10th, 2015 minutes for approval, with no additions or corrections to note the minutes were approved into the record by the Board Chair as presented.

Borling moved to the December 8, 2015 minutes for approval, with no additions or corrections to note the minutes were approved into the record by the Board Chair as presented.

Borling asked for any correspondence, which there were none. The board alternate is Roy Norris and there is no second alternate to date.

Fozio noted the BZA is having their Organizational meeting on January 19th at 6:30pm in the town hall.

Borling asked the alternates to participate in with the monthly meetings; alternates cannot vote but it allows them to understand ongoing issues. Nancy asked for addresses and phone numbers from members so they can be kept in their own records. It was noted that Franks term is over at the end of this year.

Borling said the board has been working on text amendments for almost 2 years; the Planning Commission came out in November and they have yet to provide information back. The board does have the Prosecutors information that was handed out at a meeting a number of months ago. Borling recapped the last year of working on amendments; going forward, in order to expedite this process the board will be working on current language without adding additional commentary in order for this to keep moving forward for it to move to the Trustees and the public hearing process.

Borling asked board members to do a thorough review on the Prosecutors comments before next meeting so a total review can take place; members should come prepared and knowledgeable so to get the ball rolling. Wargo said the Prosecutor's Office comments should be followed and Planning should

be considered but we do not have to follow their lead. Discussion took place about how much time is practical to spend with the language and he asked the Trustees about their process; Horvath said they have a special meeting to go over the resolution presented by zoning and may/may not continue but they have their public hearing process. The current Trustees come to the board meetings to understand the intent before the language is presented to them at their meetings.

Horvath voted to give board members a raise to \$30 per month and \$35 to the Chair.

Wargo asked if there would be any benefit to sending Article 1, 2, 3, 5, 8 and 9 half and half or full. Horvath said it does not matter to him. Borling said that many of the Articles work into other Articles and that would not work.

Borling made a motion to adjourn at 7:45pm, seconded by Chung and approved by all.

Dave Borling-Chairperson

Jerry Wargo-Vice Chairperson

Please Note: Meeting minutes are not verbatim. Approved meeting minutes are the official record of the meeting.