

2015-007

2015 Minutes of Ellsworth Zoning Meeting
Special Meeting –Basista Holdings, LLC Site Plan Review
May 05, 2015

On Tuesday, May 05, 2015, the Ellsworth Township Zoning Commission site plan review for Basista Holdings began at 6:03PM at the Fire Hall.

Chairman Fred Schrock opened the meeting leading with the Pledge of Allegiance followed by a moment of silence for our service personnel.

Members present were Chairman Fred Schrock, Vice Chairman Jim Tripp, Janine Goddard, Ron Niemiec, Frank Marra and Alternate Sean Giblin.

Six (6) guests were present. Also present is Inspector Wayne Sarna (off and on).

Tonight's meeting is being recorded.

Chairman Fred Schrock verified that for the Basista Holdings, LLC site plan review, that proper procedure was followed; notification was properly advertised in the Vindicator. Fred Schrock received a call from our legal counsel, Tonya Rogers, at 1:05PM Monday. Fred was told that the Plaintiff's Attorney, Attorney Boyles, notified her that Basista Holdings, LLC requested that the site plan not be held tonight. At Basista's request, would the Zoning Commission reschedule the site plan review at our next regularly scheduled meeting? Tonya Rogers was notifying Fred Schrock that the site plan review scheduled for tonight was cancelled.

Chairman Fred Schrock also brought up that on the Township marquee outside the Fire Hall, the meeting was announced as cancelled. Fred said everyone needs to go through the proper channels. Fred said that we make the Zoning Commission decisions, he is the Chairman and he does his best to chair the Commission. The decision should have come to Fred first. In turn all the Commission members were emailed about the cancellation. The meeting was still held for purpose of verification on our status.

- It now is necessary to reschedule the meeting as requested;
- Also verifying that the common procedure is that presenter, the one that presents the site plan, is not available, therefore we cannot conduct the hearing tonight.

Ron Niemiec made a motion to reschedule the Basista Holdings, LLC site plan meeting on May 12, 2015 at 6:00PM to be held at the Fire Hall. This was seconded by Janine Goddard, motion carried.

Frank Marra asked if we should make sure if Basista Holdings, LLC is available for the next meeting. Fred Schrock replied it was at their request that we schedule the review for our next scheduled regular meeting. The Basista Holdings, LLC site plan review has been put on the agenda for the May 12, 2015 meeting.

Motion is made to adjourn at 6:12PM by Jim Tripp; seconded by Janine Goddard. Motion carried.

Janine Goddard
Secretary