## ELLSWORTH TOWNSHIP ZONING BOARD RECORD OF PROCEEDINGS



Minutes of Ellsworth Zoning Commission Regular Meeting Held March 8, 2016

On Tuesday, March 8, 2016, the Ellsworth Township Zoning Commission's regular meeting began at 6:05 PM at the Fire Hall.

Chair Fred Schrock opened the meeting leading with the Pledge of Allegiance followed by a moment of silence for those serving our country past and present.

Members present were Chair Fred Schrock, Vice Chair Sean Giblin, Jim Tripp, Dan Stout, Janine Goddard and Alternate Jim Mayberry.

One (1) guest were present – Dee Tripp; also Inspector Wayne Sarna, off and on.

Dan Stout made a motion to approve February 9, 2016 minutes, seconded by Janine Goddard. Roll call vote: Sean Giblin– yes; Janine Goddard– yes; Fred Schrock – yes; Dan Stout- yes; Jim Tripp – yes. Motion carried.

Sean Giblin asked about the signing of the Official Zoning Map, Janine Goddard replied that she had emails saying to just have the map in the inspector's office to have it signed.

Fred Schrock sent Brad Grace of Diehl Lake Association emails asking if there were any concerns regarding Diehl Lake and Fred did not receive a response.

Fred Schrock met with Chrystaline McArdle & Mike O'Shaughnessy of the Mahoning County Planning Commission (MCPC). Fred showed them both the current Zoning Ordinance and our new draft of the Zoning Resolution. They suggested we present it to them the same as Boardman Township did, with a summary of changes from old to new.

The commission should plan on a work session in April and hopefully finalize the draft at our next regular meeting in April.

Jim Tripp said we should list "significant" changes in the zoning resolution; to go through the draft and highlight major changes.

Fred Schrock said that the MCPC was impressed that the trustees have met with the zoning commission and together have gone over the zoning resolution draft.

A workshop has been scheduled for April 5, 2016 @ 6:00PM and the regular meeting on April 12, 2016 @ 6:00PM.

Fred Schrock picked up the new "proposed Zoning Maps".

Inspector Wayne Schrock has the last updated zoning map and will have the trustees sign it to make it the "Official Zoning Map".

Consensus of the commission was to work on a summary of changes on the proposed zoning draft.

At this point, the commission is waiting on the updated signed "Official Zoning Map" and we have the proposed Zoning Map in place to take to the MCPC.

Discussed whether an Index was needed for the new zoning resolution. Wayne Sarna felt that it would help him in finding information in the zoning resolution. Janine Goddard said she would alphabetize the Table of Contents for the Index, plus any other sections that needed to be added to the Index. She noticed that when trying to use Green Township's Index as a model, it was basically a duplicate of our Table of Contents.

Jim Tripp discussed heights in various districts.

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Fred Schrock asked if there were any comments from the public / Wayne Sarna. None.

Jim Tripp asked about our budget with possibly the commission going over our budget for the zoning resolution and our consultant. As far as Fred Schrock knows, the trustees are aware that our consultant, George Smerigan, will be present while presenting our new zoning resolution to the public.

Janine Goddard said she would ask Jim DeCenso where we stand on the budget.

Jim Tripp made a motion to adjourn at 7:07PM; seconded by Janine Goddard. Roll call: Sean Giblin – yes; Janine Goddard – yes; Fred Schrock – yes; Dan Stout – yes; Jim Tripp – yes. Motion carried.

Janine Goddard Secretary