

ELLSWORTH TOWNSHIP ZONING COMMISSION

RECORD OF PROCEEDINGS

Minutes of Reorganization and Regular Meeting - January 14, 2020

REORGANIZATION MEETING

The Reorganization meeting opened at 6:05 pm with the Pledge of Allegiance and a moment of silence for those serving and those who have served.

Roll call was taken to establish quorum. Members present: Sean Giblin, Chair; Jim Mayberry, Vice Chair; Pete Rich, Member; John Paine, Alternate-Voting Member sitting in for Dan Stout, absent; and Dee Tripp, Secretary.

Officers for Zoning Commission - 2020

Dee Tripp nominated Sean Giblin for Chair. Jim Mayberry seconded the nomination. Roll call vote was unanimous. Sean Giblin will be Chair for 2020.

Sean Giblin nominated Jim Mayberry for Vice Chair. Pete Rich seconded the nomination. Roll call vote was unanimous. Jim Mayberry will be Vice Chair for 2020.

Pete Rich nominated Dee Tripp for Secretary. John Paine seconded the nomination. Roll call vote was unanimous. Dee Tripp will be Secretary for 2020.

New Business

The members discussed the *Meeting Policies and Procedures*. Roll call vote was unanimous - no changes are necessary for 2020.

REGULAR MEETING

The meeting continued with the agenda for the Regular Meeting.

Jim Mayberry made a motion to accept the minutes from the 12/10/19 meeting. John Paine seconded the motion. Roll call vote was unanimous to accept the minutes as submitted.

Zoning Inspector

Wayne reported:

1. No permits were issued.
2. Received application for 48x64 Ag storage building on Route 45. Exemption letter sent to Mahoning County Planning Commission.
3. Property with the logs on Leffingwell is being cleaned. Ellsworth Fire Department has been involved.

4. Continuing review of the site plan and emails with agencies regarding the coal tippie property. One email from ODNR indicated they would only get involved if a mining operation was being proposed.
5. Owner of property on Elk Road wants to fix up the mobile home so it can be lived in.
6. Mobile home on Palmyra is tied up in court.
7. Inspected the new home construction on Gault Road. Owners will need an extension to live in their trailer while they complete construction. They have a potential buyer for their trailer, but it might be June or July before they can remove the trailer. BZA has scheduled a hearing to consider extending the variance that was granted allowing the owner to live in a trailer during construction.
8. Met with property owner to discuss the location of a new home that he wants to build at Diehl Lake – will bring in the drawings when they are ready.

Old Business

Dee reported that Sean presented the recognition certificate to Youngstown Bridge, and she and Jim presented the certificates to Baird Brothers, Myers Equipment and Ellsworth Auto. All companies were surprised and very appreciative. Adam from Myers Equipment attended this meeting to extend their thanks.

New Business

Dee reported on the following:

1. Trustees have not made any changes to the salaries or policies pertaining to the Zoning Commission for 2020. They did direct that all meeting announcements and legal notices are to be published in the new Tribune/Vindicator.
2. There is a vacancy for Alternate on the BZA. If anyone is interested, they should contact one of the Trustees.
3. Patrick Ginnetti, Mahoning County Engineer has been scheduled as our guest speaker for our February 11, 2020 meeting.

John Paine made a motion to adjourn. Pete Rich seconded the motion. Roll call vote was unanimous. Meeting adjourned approximately 6:30 pm.

Dolores Tripp, Secretary