## 2014 Minutes of Ellsworth Zoning Meeting Aug 20, 2014

On Wednesday, August 20, 2014 the Ellsworth Township Zoning Commission regular meeting began at 6:00PM at the Town 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, Janine Goddard, Jim Tripp, Frank Marra and alternate Ron Niemiec who filled in for Ishraq Hafiz. Absent tonight is Ishraq Hafiz.

One (1) guest was present – Dee Tripp.

Tonight's meeting is being recorded.

The meeting started with the reading of the minutes. July 10, 2014 minutes were read, a motion was made by Frank Marra to approve the minutes, seconded by Ron Niemiec. Motion carried.

July 17, 2014 minutes were read, a motion was made by Jim Tripp to approve with the correction, seconded by Ron Niemiec. Motion carried.

August 06, 2014 minutes were read by the commission before the meeting. Jim Tripp questioned what "Eastgate's" actual title is. Motion was made by Ron Niemiec to approve the minutes with the correction, seconded by Jim Tripp. Motion carried.

Fred Schrock mentioned that Ishraq Hafiz was absent and Alternate Ron Niemiec was filling in for her.

Frank Marra looked up Eastgate and the correct title is Eastgate Development and Transportation Agency (EDATA) established in 1973.

On August 7, 2014, an invoice for \$950.00 was received from Consultant George Smerigan covering his work and time thru August 07, 2014. His previous invoice was thru July 10, 2014.

An email was received from Inspector Wayne Sarna on August 03, 2014 regarding a building permit for Joe Koch Construction for a Diehl Lake lot. The lots at Diehl Lake have now been turned into fee simple lots whereby the owners are now land owners, not lessees, except for a few who opted out. Ron Niemiec signed off on the plans and based on this fact, an owner was requesting a permit to his own property, so he wrote the permit. Ron Niemiec gave us some background on Diehl Lake properties. He said this will be the second new construction and a third was coming soon. Ron said that there are still 40 lots available.

Fred Schrock moved on to the Land Use and Policy Plan (LUP). He feels that all concerns by the public have been addressed. Jim Tripp said other than grammar errors, have George Smerigan add the proper title of Eastgate.

Fred Schrock has not talked to the trustees on publicizing the LUP or about the public meeting. It was mentioned to put notices in the Roundup, on the marquee outside the zoning office, an outside box, the website, and Ace Hardware.

Janine Goddard will send a copy of the postcard to the trustees to look at for their approval also.

The commission agreed that the public meeting will be on October 15, 2014 followed by the regular meeting. From here we can incorporate the comments of the public and adjust the LUP accordingly. We will ask Trustee Artie Spellman to put the LUP meeting on the marquee. Postcards should be mailed out by September 10, 2014.

Motion made by Janine Goddard to hold a meeting with the public on October 15, 2014 at 6:00PM preceding our regular meeting and to notify the public via postcards, by our website, also by the outside marquee plus putting a notice in the Roundup. Ron Niemiec seconded the motion. Motion carried.

Fred Schrock said the he thought the Mahoning County Planning Commission should to be contacted on if they need to review the LUP and when. He also said to remind him of this.

Frank Marra said he will be working on Wednesday nights and wants to know what we can do. Fred Schrock said that he is able to miss up to three (3) meetings a year and the commission feels that this means the regular meetings.

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Consultant George Smerigan will be at the September 3, October 1 and October 15 meetings.

Fred Schrock asked if there was anything that we need to discuss.

Frank Marra asked about billboards. Karen Grittie has a large temporary sign on her property. A permit was issued by Inspector Wayne Sarna due to past practice.

Motion is made to adjourn at 7:20PM Jim Tripp, seconded by Ron Niemiec. Motion carried.

Janine Goddard Secretary