

ELLSWORTH TOWNSHIP ZONING BOARD
RECORD OF PROCEEDINGS

2016-008

Minutes of *Ellsworth Zoning Commission* Regular Meeting
Held *May 10, 2016*

On Tuesday, May 10, 2016, the Ellsworth Township Zoning Commission's regular meeting began at 6:00 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, Janine Goddard and Alternate Jim Mayberry. Dan Stout was excused on medical leave; Jim Mayberry takes his place as regular member.

No guests were present.

A motion was made by Sean Giblin to approve April 12, 2016 minutes, seconded by Jim Tripp. Roll call vote: Sean Giblin – Yes; Janine Goddard – yes; Fred – yes; Jim Mayberry – yes; Jim Tripp – yes. Motion carried.

A motion was made by Sean Giblin to approve May 3, 2016 minutes, seconded by Janine Goddard. Roll call vote: Sean Giblin – Yes; Janine Goddard – yes; Fred – yes; Jim Mayberry – yes; Jim Tripp – yes. Motion carried.

A motion was made by Sean Giblin to approve May 7, 2016 minutes as amended, seconded by Jim Mayberry. Roll call vote: Sean Giblin – Yes; Janine Goddard – yes; Fred – yes; Jim Mayberry – yes; Jim Tripp – yes. Motion carried.

Fred Schrock stated that the commission has addressed all concerns from the public on the Proposed Zoning Resolution, vocal and in print, from public hearings which took place on May 03, 2016 and May 07, 2016. It was the consensus of the commission that we agreed to this statement.

Janine Goddard read the motion as recommended by Consultant George Smerigan for adoption of the Zoning Resolution.

Jim Mayberry made the motion "I move that we recommend adoption of the amended Zoning Resolution and Zoning Map dated April 12, 2016 and forward our recommendation to the Township Trustees", seconded by Janine Goddard.

Roll call: Sean Giblin – yes; Janine Goddard – yes; Fred Schrock – yes; Jim Mayberry – yes; Jim Tripp – yes. Motion carried.

Janine Goddard said that she would get all required documents to Fiscal Officer Jim DeCenso for the Trustee's Wednesday meeting.

Fred Schrock asked if there was any further discussion. None

Sean Giblin made a motion to adjourn at 6:17PM; seconded by Jim Tripp.

Roll call: Sean Giblin – yes; Janine Goddard – yes; Fred Schrock – yes; Jim Mayberry – yes; Jim Tripp – yes. Motion carried.

Janine Goddard
Secretary