

Ellsworth Township Zoning Commission

Record of Proceedings

Minutes of Reorganization/Regular Meeting

January 9, 2018

On Tuesday, January 9, 2018, the annual reorganization meeting of the Ellsworth Township Zoning Commission was conducted at the Fire Hall. Chairman Sean Giblin opened the meeting at 6:03 PM with the Pledge of Allegiance and followed by a moment of silence for those who are serving and those who have served our country.

Members present were Chairman Sean Giblin, Vice Chairman Jim Mayberry, Dan Stout, Pete Rich and Clint Whitehair. Absent with permission was newly appointed ZC member Dee Tripp. Two guests and Zoning Inspector Wayne Sarna were also present.

Reorganization Meeting

**Dan Stout nominated Sean Giblin for chairman, second by Jim Mayberry
Roll Call to elect nominees: Sean Giblin - Yes; Jim Mayberry - Yes; Dan Stout - Yes; Pete Rich - Yes; Clint Whitehair – Yes.**

**Dan Stout nominated Jim Mayberry for vice chairman, second by Pete
Roll Call to elect nominees: Sean Giblin - Yes; Jim Mayberry - Yes; Dan Stout - Yes; Pete Rich - Yes; Clint Whitehair – Yes.**

**Sean Giblin nominated Dee Tripp for secretary, second by Jim Mayberry
Roll Call to elect nominees: Sean Giblin - Yes; Jim Mayberry - Yes; Dan Stout - Yes; Pete Rich - Yes; Clint Whitehair – Yes.**

All members have received a hard copy of 2018 ZC Calendar of Meetings.

Reorganization Meeting closed.

Regular Meeting

Minutes of December ZC Meeting were approved as corrected.

Old Business - None

New Business

Discussions concerning zoning permits.

Baird Lumber has requested and paid the permit fee for a new building, north of the existing business on McCrory Rd.

Motion to adjourn by Jim Mayberry, second by Clint Whitehair

Roll Call to adjourn: Sean Giblin - Yes; Jim Mayberry - Yes; Dan Stout - Yes; Pete Rich - Yes; Clint Whitehair – Yes.

Meetings adjourned 6:47 PM

**Dan Stout
Acting Secretary**