ELLSWORTH TOWNSHIP ZONING COMMISSION RECORD OF PROCEEDINGS

Minutes of Regular Meeting - December 11, 2018

The meeting opened at 6:00 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; Dan Stout, Member; Pete Rich, Member; Clint Whitehair, Alternate and Dee Tripp, Secretary.

Jim Mayberry made a motion to accept the November 13, 2018 minutes as submitted. Dan Stout seconded the motion. Roll call vote: Sean Giblin-yes; Jim Mayberry-yes; Dan Stout-yes; Pete Rich-yes; Dee Tripp-yes. Motion passed.

Zoning Inspector's Report

Wayne Sarna reported the following:

Two permits were issued. One for a handicap ramp on North Palmyra; fee collected \$25. The second was a permit for the Harters' cottage at Diehl Lake. Their original permit had elapsed after one year and a new permit had to be issued; fee collected \$25.

Basista's submitted the requested information on the Route 45 property, and their general site plan was approved by letter dated 11/19/2018. The equipment and silo have been removed.

Received one complain about junk on South Bailey.

Old Business

<u>Baird Tree Service – Rezone Application</u> - Dee Tripp reported that a letter plus background information was sent to the Trustees 11/15/2018 notifying them that the ZC recommended approval of the Baird rezoning request. The Trustees have scheduled a hearing on this matter for 12/12/2018.

<u>Land Use Plan Map</u> - Dee also reported that Trustee Artie Spellman met with Director Michael O'Shaughnessy of the Mahoning County Planning Commission and was advised that it is not necessary for Ellsworth to pursue changing the LUP map at this time. These changes are on a ten-year schedule and should be made at that time.

Pete Rich made a motion to adjourn. Dan Stout seconded the motion. Roll call vote: Dan Stout-yes; Pete Rich-yes; Jim Mayberry-yes; Sean Giblin-yes; Dee Tripp-yes. Motion passed. Meeting adjourned approximately 6:35 PM.

Dolores Tripp, Secretary