

ELLSWORTH TOWNSHIP ZONING BOARD  
**RECORD OF PROCEEDINGS**

**2017-11**

Minutes of *Ellsworth Zoning Commission*  
Regular Meeting  
Held *November 14, 2017*

On Tuesday, November 14, 2017; the Ellsworth Township Zoning Commission's regular meeting began at 6:00 PM at the Fire Hall.

Chair Sean Giblin 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 Sean Giblin, Vice Chair Jim Mayberry, Janine Goddard, Dan Stout, Pete Rich and Alternate Clint Whitehair. Clint Whitehair temporarily filled in for Pete until his arrival.

Two (2) guests were present. Inspector Wayne Sarna was also present.

Dan Stout made a motion to approve October 10, 2017 minutes, seconded by Jim Mayberry. Roll call vote: Sean Giblin – yes; Jim Mayberry – yes; Janine Goddard – yes; Dan Stout – yes; Pete Rich – yes. Motion carried.

**OLD BUSINESS**

Sean Giblin remarked about pets and burying in our cemeteries, there are no lots available in Ellsworth cemeteries.

**AS REPORTED BY INSPECTOR WAYNE SARNA:**

**OCTOBER:**

- #10-26-2017; Paul J McMullen, 12021 Ellsworth Rd – privacy panel fence – 6ft.

**NOVEMBER:**

- #11-9-2017; Greg Ellis – agent for Barry Burtz, 5880 S Salem Warren Rd – Detached garage.

Policy procedures on conducting the zoning meetings will be finalized and adopted at the next meeting in December.

Proposed Policy on Recording / Videotaping of a Zoning Commission's Meeting:

1. If an individual is interested in audio recording a meeting, they may set a recorder on a chair or table in front of the commission's table.
2. If an individual is interested in videotaping a meeting, area for audio/video recording will be designated at the time of the meeting by the Commission.
3. If an individual is participating in the meeting, they may not videotape the meeting themselves. They are to designate another individual to do the videotaping for them as to avoid a distraction.
4. Individuals videotaping may not obstruct the vision of the commission or the public.
5. It is possible, a power supply may have to be supplied by the individuals audio recording or videotaping.

Janine Goddard made a motion to adopt the policy as read for audio and video recording at the zoning meetings. Dan Stout seconded the motion. Roll call vote: Sean Giblin – yes; Jim Mayberry – yes; Janine Goddard – yes; Dan Stout – yes; Pete Rich – yes. Motion carried.

The next meeting of the Zoning Commission will be December 12, 2017 at 6:00PM.

Janine Goddard made a motion to adjourn the regular meeting at 6:33PM; seconded by Jim Mayberry. Roll call vote: Roll call vote: Sean Giblin – yes; Jim Mayberry – yes; Janine Goddard – yes; Dan Stout – yes; Pete Rich – yes. Motion carried. Meeting adjourned.

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Janine Goddard  
Secretary