Paul Disantis called the meeting to order. Roll call taken. Members present are Paul Disantis, Matt Allen, Damita Peery, Andy Kerr, Jon Kerr, and alternate Eric Johnson is present.

Motion made by Andy to approve the August 1, 2019 meeting minutes. Motion seconded by Damita. Vote was unanimous to approve by those who were in attendance.

First order of business refers to Application 19-087. Jonathan Wilcox explained to the Board that Wilcox Residential Development LLC is asking to table Application #19-087 until the October 3rd meeting, 7:00 p.m. at the Berkshire Township Hall, 1454 Rome Corners Road, Galena, OH 43021. Paul motioned to approve the request to table the application. Jon seconded the motion. Vote to approve the request was unanimous.

Second order of business is Application #19-097. Applicant is Metro Development LLC., 470 Olde Worthington Rd., Westerville, OH, 43082. Property owner is CFMD Properties LLC, 1059 Bluff Vista Drive, Columbus, OH, 45235. The property is located at the northeast corner of Fourwinds and Longhorn Dr., Sunbury, OH, 43074. Application states that the property includes parcel #’s 4172200202000, 41722003006000, 41722003003005000, 41722002021002 and 41722003004000, for a total of ±6.557. The request is for PMUD Zoning in Article 16. Current zoning is part of the Northstar PCD and the land is currently a vacant lot. Proposed use is for a residential hotel.

Paul explained that Metro Development, via an email from their representative, Steve Cuckler, has requested that their application be continued until the October 3rd meeting, 7:00 p.m. at the Berkshire Township Hall, 1454 Rome Corners Road, Galena, OH 43021. Paul motioned to approve the request to continue the application. Andy seconded the motion. Vote to approve the request was unanimous.

Paul dismissed the court reporter at this time.

Jeff George explained to the Board that they were being given a redline copy of the township’s Zoning Resolution as staff is recommending some revisions, changes and corrections be made to the code. The Board is being asked to begin review of the document as the process to change it will be at the Board’s request, would need to be reviewed by Regional Planning and would ultimately need to be approved by the trustees.

Andy made a motion to adjourn the meeting which was seconded by Matt. Vote was unanimous to adjourn.

Respectfully submitted,
Shawna Burkham, Secretary