

Westfield Township

Board of Zoning Appeals Commission

Meeting Minutes of April 17, 2013

The meeting was called to order at 7:35 pm by Michael Schmidt, Chairman. Members present: Kathleen Lemar, Wayne Moore, Kevin Daugherty, Lee Evans and Michael Schmidt and BZA Secretary Sherry Clarkson. Guests in attendance: Bill Thorne, Patricia Kwas, Gary Harris, Ron Oiler, Bill Thombs, Greg Brezina, Tom Micklas, Terry Bower, Diane Bombard, Tom Bombard, Jim Likley, Matt Witmer, Agnes Porter, Ken Beckman, John Miller, Carol Rumburg, Sandy Miller, Jill Daugherty, Don Meyer, Diane Meyer, S. Forrest Thompson, Wirtie Kratzer, Tom Kratzer, Jack Greenwald and Carolyn Sims.

Mr. Schmidt advised "Before us tonight is a use variance for Mr. & Mrs. Kratzer. On the advice of our counsel and Mr. Kratzer's counsel, we will be continuing this to a later date." Mr. Schmidt advised we do need to schedule a later date and we are looking at approximately one month. It was noted if we go towards the middle of May, Mr. Thorne advised he will make himself available. Mr. Thorne advised he is available Monday, Tuesday or Wednesday, although if he knows in advance he can make himself available. Mr. Schmidt looked at May 22nd and it was noted by those in attendance it was a good date to select. The time will be at 7:30 pm. (Mr. Witmer, zoning inspector confirmed nothing was on the township agenda this date and the township hall is available)

Mr. Schmidt asked for a motion from the floor to continue the meeting for May 22, 2013 at 7:30 pm. Such motion was made by Lee Evans. A second to the motion was made by Kathleen Lemar. A roll call was taken: Kathleen Lemar-aye; Wayne Moore-aye; Kevin Daugherty-aye; Lee Evans-aye; and Michael Schmidt-aye. All were in favor. A meeting will be held on May 22nd to discuss the Kratzer application.

A gentleman from the public asked why the meeting was being postponed. Mr. Schmidt advised it was on the advice of our counsel. Mr. Thorne advised it was due to some preliminary legal issues needing to be resolved.

It was noted nothing would be discussed tonight and the board would be approving the minutes from the January 3, 2013 meeting.

Meeting Minutes of January 3, 2013

Board members received the minutes via email along with copies handed out. Mr. Schmidt asked for any corrections/additions to the minutes of the January minutes. Mr. Daugherty proceeded to review the minutes. The bottom of page and top of Page 2, remove it is advised. The third sentence, replace recuing with recusing. 2nd paragraph on page 2, change or to our. Page 3, third paragraph change damn to dam. Page 5, change Schmitz, to Schmidt and remove would (asked if it would), next paragraph remove this would be used. Page 8, second sentence, remove on after her. In paragraph starting with Chairman Schmidt –I would also be in favor of favoring a (add a) conditional use. Then further down in third line after now, place a comma (,). On Page 9, it was noted Besinger, should be Bensinger, spelling should be corrected to reflect this and in the paragraph whereby Mr. Bensinger is stating his opinion starting with "I would keep at 60, (Place a comma after 60) (,). Page 10 on the sixth sentence whereby Mr. Daugherty is stating his opinion, remove more and replace with well. Page 11 once again correct the


name Bensinger and about 3/4 of the way down it states: "Correct, if you would have 75 people you could estimate 20 people for that. (place a period after that) and then state. (New Sentence) Is this what you are asking for?" Page 12, Paragraph stating Board members proceeded to complete the Conditional Use Zoning Certificate Request Application for the applicant. Application was completed by Kevin Daugherty and Lee Evans. Mr. Daugherty would like to change to: Board members proceeded to complete the Conditional Use Official Notice of Board Action for the applicant. The official notice was completed by Kevin Daugherty.

With no other changes and/or additions Mr. Schmidt asked for a motion to approve the minutes with changes made. A motion was made by Kevin Daugherty to approve the minutes with changes made. A second to the motion was made by Lee Evans. A roll call was taken as follows: Kathleen Lemar-abstain; Wayne Moore-aye; Kevin Daugherty-aye; Lee Evans-aye; and Michael Schmidt-aye. The motion passes.

It was noted the board will re-convene for a meeting on May 22, 2013 at 7:30 pm

Respectfully Submitted,

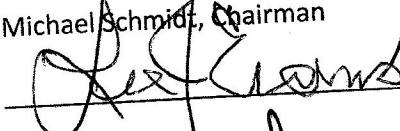
Sherry Clarkson, BZA Secretary



Michael Schmidt, Chairman

11/12/13

Date



Lee Evans, Co-Chairman

11/12/13


Date



Kevin Daugherty, Member

11/12/13

Date



Kathleen LeMar, Member

11/12/13

Date

Wayne Moore, Member

Date

I, Sandra J. Tryon, Fiscal Officer/Clerk
Westfield Township, do hereby certify
the foregoing is ^{The original minutes}
adopted by said board on 11-18-2013
Sandra J. Tryon
Fiscal Officer/Clerk, Westfield Township