

Westfield Township Board of Zoning Appeals

Organizational Meeting

January 11, 2017

Secretary Porter calls the meeting to order at 6:30 PM. Roll call: Simmerer- aye, Moore- aye, Daugherty- aye, Stacy- aye, McGlashan- aye. Also present are Alternate Fleming, ZI Sims, Trustee Likley and Trustee Schmidt.

Secretary Porter asks for a nomination for BZA Chair.

Moore nominates Daugherty for BZA Chair; seconded by Simmerer. Daugherty accepts the nomination. Roll call: Moore- aye, Simmerer- aye, Daugherty- abstain, Stacy- aye, McGlashan. The motion passes.

Simmerer nominates Moore for BZA Vice-Chair; seconded by Daugherty. Moore accepts. Roll call: Moore- aye, Daugherty- aye, Simmerer- aye, McGlashan-aye, Simmerer-abstain. The motion passes.

Meeting minutes to be approved

Simmerer makes a motion to accept the September 14, 2016 meeting minutes; seconded by McGlashan. Roll call: Simmerer- aye, McGlashan- aye, Moore- aye, Daugherty- aye, Stacy- aye. The motion passes.

Simmerer makes a motion to accept the September 29, 2016 meeting minutes as submitted; seconded by McGlashan. Roll call: Simmerer- aye, McGlashan- aye, Moore- aye, Daugherty- aye, Stacy-aye. The motion passes.

Simmerer makes a motion to adopt the Organizational Robert's Rules and Procedures; seconded by Moore. Roll call: Simmerer- aye, Moore- aye, Daugherty- aye, Stacy- aye, McGlashan- aye. The motion passes.

The liaison to ZI Sims will be Jim Stacy for the 2017 BZA year.

Comments from the floor:

Gerald Innes, assigned Assistant Prosecutor from Lorain County for the Kratzer Lawsuit that has been remanded to hold another hearing introduced himself to the Board. The Kratzer Lawyers do not wish to hold a hearing until March. Chairman Daugherty recuses himself; Moore will sit as Chair.

Simmerer makes a motion to have Wayne Moore sit as chair for the Kratzer Public Hearings; seconded by Mc Glashan. Roll call: Simmerer- aye, McGlashan- aye, Moore- abstain, Fleming- aye, Stacy- aye. The motion passes.

Moore asked Innes if the referendum that Simmerer signed would dictate if Simmerer would be able to stay on the board or have to recuse himself. Innes will ask other prosecutors.

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Moore requests a meeting prior to the hearing date. Date will be set at a later time.

Prosecutor Hunt (Kratzer's lawyer) would like the past hearing documents to be placed into the record. The BZA Board does not feel this is appropriate since there is a new board sitting.

Simmerer makes a motion to adjourn; seconded by Moore. Roll call: Simmerer- aye, Moore- aye, Fleming- aye, Stacy- aye, McGrashan- aye. The motion passes.

Respectfully submitted: Cheryl Porter, Zoning Secretary

Date Approved: April 5, 2017

Chairman Kevin Daugherty

Vice-Chair Wayne Moore

Board Member Keith Simmerer

Board Member Jim Stacy

Board Member Greg McGrashan

Alternate Board Member Pat Fleming