Westfield Township Board of Zoning Appeals

Special Meeting March 12, 2018

Annual Joint Meeting with Trustees and Zoning Commission BZA Organizational Meeting

Trustee Schmidt called the Joint Meeting to order at 6:40 PM. Roll call: Likley- aye, H- aye, Schmidtaye.

Zoning Commission roll call; Miller- aye, Rumburg- ye, O'Neil- aye, Franz- aye, Haumesser- aye.

Zoning Secretary Porter opened the BZA Organizational Meeting.

Roll call: Simmerer- aye, Fleming- aye, Thur- aye Mc Glashan- aye, . Absent- Moore and Stacy

Secretary Porter asked the BZA Board Members for chair nominations. *Fleming makes a motion to nominate Simmerer as BZA chair; seconded by McGlashan. Roll call: Fleming-aye, McGlashan-aye, Thur-aye, Simmerer-abstained.*

Thur makes a motion to nominate McGlashan for Vice-chair; seconded by Fleming. Roll call: Thuraye, Fleming- aye, Simmerer-aye, McGlashan- abstained.

Simmerer closed the Organizational Meeting at 6:45 PM.

- Trustee Schmidt has been in contact with Medina County Assistant Prosecutor Mike Lyons regarding the review of the BZA By-laws. Lyons has stated he should have a draft to the BZA by next week for review.
- April 4th and April 5th is the BZA Public Hearing/ Kratzer Hearing.
- Packets are provided by Secretary Porter to the BZA Members with the application.
- All Boards discussed the Comprehensive Plan and reviewed the Table of Implementation. Discussion regarding finished zoning projects and tasks to be continued.
- ZI Sims provided an overview of text clarification and proposed changes of Section 606.A.29.
- Updated township roster (provided to all members).
- Updated zoning books were provided to present members except for Thur who is in need of a new/updated book.
- Review the FO change in procedures and timesheets.

Meeting adjourned at 9:40 PM.

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: April 16, 2018

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Greg McGlashan, BZA Vice-chair
Pat Fleming, BZA Member