

# Westfield Township Board of Zoning Appeals

---

Special Meeting

March 26, 2018 @ 6:30 PM

Work Session:

Roll Call: Stacy- aye, Simmerer- aye, Moore- aye, Fleming- aye, McGlashan- aye. Absent- Thursday

Also in attendance is Lorain County Assistant Prosecutor Gerald Innes

Business discussed:

- Rules of Procedures Draft/ Revision provided by Medina County Assistant Prosecutor Mike Lyons and discuss upcoming formalities regarding public hearings.

***Stacy makes a motion to take out “Regular Meeting Language” and “Roberts Rules” from the draft Rules of Procedures and replace with “Public Comment” to “Public Testimony” as per Exhibit A; seconded by Fleming. Roll call: Stacy- aye, Fleming- aye, Simmerer- aye, McGlashan- aye. The motion passes.***

***Fleming makes a motion to accept the BZA Rules of Procedures with corrections; seconded by McGlashan. Roll call: Fleming- aye, McGlashan- aye, Stacy- aye, Simmerer- aye, Moore- aye. The motion passes.***

- *No additional General Business at this time. Simmerer turns the chair over to Wayne Moore.*

Moore explains purpose of Special Meeting:

- Recusal of Simmerer for the upcoming Kratzer Hearing
- Read application and ask for comments from Applicant or Applicant’s Lawyer
- Trustees’ Lawyer Al Schraeder may wish to speak at this time
- Motion for or against application at this time
- Board may conference with Attorney or Board Members during testimony

For the record:

- Exhibit B- Moore’s Script provided to Board Members
- Exhibit C- Notes from previous procedural meeting

Fleming makes a motion to adjourn at 8:08 PM; seconded by McGlashan- All said aye.

Upcoming dates: Public Hearing: April 4 and 5 at 6:30 PM.

Respectfully submitted by:

Zoning Secretary, Porter

# Westfield Township Board of Zoning Appeals

---

Date Approved: April 16, 2018

---

Chairman, Keith Simmerer

---

BZA Member, Wayne Moore

---

BZA Vice-chair, Greg McGlashan

---

BZA Member, Jim Stacy

---

BZA Member, Pat Fleming

---

BZA Alternate Member, Andrew Thur