Minutes of Zoning Commission

January 26, 2016

The regular meeting of the Bainbridge Township Zoning Commission was called to order by Mr. Steve Hunder, Chairman at 7:05 P.M. Members present were: Mr. Brent Classen; Mr. Justin Czekaj and Mr. Charles Nichols. Ms. Shannon Byrne was absent. Ms. Karen Endres, Zoning Inspector was present.

GUESTS: Ms. Jennifer Syx and Mr. Jordan Warfield of inSITE Advisory Group

ORGANIZATIONAL SESSION

Sunshine Law

Mr. Nichols made a motion to adopt and support the Sunshine Law as provided in the O.R.C.

Mr. Classen seconded the motion.

Vote: Mr. Classen, aye; Mr. Czekaj, aye; Mr. Hunder, aye; Mr. Nichols, aye.

Secretary

Mr. Nichols made a motion to reappoint Linda Zimmerman as secretary for the Zoning Commission.

Mr. Hunder seconded the motion.

Vote: Mr. Classen, ave; Mr. Czekaj, ave; Mr. Hunder, ave; Mr. Nichols, ave.

Meeting Schedule

Mr. Classen made a motion to hold the regular meetings on the last Tuesday of each month at 7:00 P.M. at the Town Hall.

Mr. Nichols seconded the motion.

Vote: Mr. Classen, aye; Mr. Czekaj, aye; Mr. Hunder, aye; Mr. Nichols, aye.

Acceptance of Proposed Amendments

The Zoning Commission was in general agreement to retain the policy of accepting any proposed amendment applications on the last meeting night of each month. (Generally to be the last Tuesday of the month.)

Election of Officers

Chairman

Mr. Nichols made a motion to nominate Mr. Hunder as Chairman.

Mr. Czekaj seconded the motion.

Vote: Mr. Classen, aye; Mr. Czekaj, aye; Mr. Hunder, aye; Mr. Nichols, aye.

Vice Chairman

Mr. Hunder made a motion to nominate Mr. Czekaj as Vice Chairman.

Mr. Nichols seconded the motion.

Vote: Mr. Classen, aye; Mr. Czekaj, aye; Mr. Hunder, aye; Mr. Nichols, aye.

MINUTES

Mr. Czekaj moved to adopt the minutes of the January 12, 2016 meeting as written.

Mr. Classen seconded the motion that passed unanimously.

OLD BUSINESS

enCode Software

Mr. Hunder reported that there have been two training sessions on the enCode Software and there is expected to be one more. The Zoning Commission was in agreement that a letter should be sent to Kendig Keast from the Board of Trustees outlining the remaining scope. Ms. Syx will draft the letter.

Ms. Syx explained the priority items which are addressing the county comments, the definitions, the subdivision tables and inserting Chapter 190 (MUP) back into the proposed resolution.

<u>Definitions</u>

The Zoning Commission completed a work session on the definitions.

CORRESPONDENCE

1. Bainbridge Township Board of Trustees Meeting Minutes dated December 21, 2015 and January 4, 2016.

Since there was no further business to come before this meeting of the Bainbridge Township Zoning Commission, Mr. Czekaj made a motion to adjourn.

 $\,$ Mr. Nichols seconded the motion that passed unanimously. The meeting was adjourned at 8:40 P.M.

Linda	L. Zimme	rman	
Zonir	g Secretary	/	

Date Approved: March 29, 2016