Minutes of Zoning Commission

January 29, 2004

The regular meeting of the Bainbridge Township Zoning Commission was called to order by Mr. David Weiss, Chairman at 7:30 P.M. Members present were: Ms. Chris Fine, Mr. Raymond Richards, Ms. Lorrie Sass and Mr. Donald Sheehy.

<u>MINUTES</u>

Mr. Weiss made a motion to approve the minutes of the December 22, 2003 meeting as written.

Ms. Fine seconded the motion that passed unanimously.

OLD BUSINESS

Proposed Zoning Amendment Z-2003-7 – Riparian Setbacks

Mr. Weiss reported on the status of the proposed zoning amendment on Riparian Setbacks.

ORGANIZATIONAL SESSION

Sunshine Law

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

Ms. Sass seconded the motion that passed unanimously.

Secretary

Mr. Weiss made a motion to reappoint Linda Zimmerman as secretary for the zoning commission.

Ms. Sass seconded the motion that passed unanimously.

Meeting Notification

Mr. Weiss made a motion that the zoning commission require a \$15.00 fee, 20 self-addressed stamped envelopes and a written request for notification of regular, special and/or emergency meetings of the zoning commission.

Mr. Sheehy seconded the motion that passed unanimously.

Meeting Schedule

Mr. Weiss made a motion to hold meetings the last Thursday of each month at 7:30 P.M. at the Town Hall in 2004.

Mr. Richards seconded the motion that passed unanimously.

Acceptance of Proposed Amendments

Mr. Weiss made a motion to only accept proposed zoning amendments on the last meeting night of each month (generally to be the last Thursday of the month).

Mr. Sheehy seconded the motion that passed unanimously.

Election of Officers

Chairman

Mr. Weiss made a motion to nominate Mr. Sheehy as Chairman.

Ms. Sass seconded the motion that passed unanimously.

Vice Chairman

Mr. Weiss made a motion to nominate Ms. Sass as Vice Chairman.

Mr. Sheehy seconded the motion that passed unanimously.

CORRESPONDENCE

- 1. Bainbridge Township Board of Trustees Meeting Minutes, dated December 1, 2003, December 8, 2003, December 15, 2003, January 12, 2004.
- 2. Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated December 18, 2003.
- 3. Zoning Inspector's Report, dated December 2003.
- 4. Memo from the Geauga County Planning Commission, dated December 24, 2003. RE: Reserves of Weathervane Subdivision Auburn and Bainbridge Townships Preliminary Plat.
- 5. Memo from the Geauga County Planning Commission, dated January 14, 2004. RE: Reserves of Weathervane Subdivision Auburn and Bainbridge Townships Preliminary Plat.

6. Memo from the Geauga County Planning Commission, dated January 21, 2004. RE: Reserves of Weathervane Subdivision – Auburn and Bainbridge Townships Preliminary Plat.

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

Mr. Weiss seconded the motion that passed unanimously. The meeting was adjourned at $8:10\ P.M.$

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Date Approved: 2/26/2004