

Zoning Commission

November 11th

2009

ATTENDING:

Larry Schrader
Janelle Albertoni
Dave Duma
Jim Demboski (Voting Alternate)

Ron Mishler
David Vartenuk
Jim Albertoni

The meeting was called to order by Mr. Schrader. He began the evening by mentioning the significance and the history behind the origins of Veterans Day which was originally Armistice Day (Remembrance Day). The meeting then commenced with a roll call and the reciting of the Pledge of Allegiance at 7:12 p.m.

Jeff Childers was in attendance.

Mr. Schrader requested the commission review the prepared minutes from the October 14th meeting.

Mrs. Albertoni made a motion to accept the minutes as prepared, the motion was seconded by Mr. Demboski, all in favor of accepting the minutes as written.

Mr. Schrader wanted to give a quick review of the trustees hearing from October 13th 2009 including the commission in on the items that were approved and declined.

Mr. Schrader made a motion to revise the minutes from the August 13th 2008 commission meeting to show a split vote during the trustees hearing concerning SEC 801.3.16 (D)(1) & SEC 801.3.16 (D)(4) for the revisions made at that time. The motion was seconded by Mrs. Albertoni, the commission voted all in favor.

Mr. Schrader then made a motion to duplicate the map dated April 3rd 2008 and include it in the new resolution. Seconded by Mr. Duma, the vote came across all in favor.

The commission then reviewed the completed the revision of the resolution, Mrs. Albertoni made a motion to place the "Effect of Amendments" pages in the rear of the book. The motion was seconded by Mr. Schrader and voted all in favor.

Mr. Schrader stated the next meeting will be held Wednesday December 9th, 2009 at 7:00 P.M.

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Mr. Schrader asked if anyone had anything else to bring to the table. With that the motion to adjourn was made by Mrs. Albertoni and seconded by Mr. Duma. The motion to adjourn carried with all of the commission members voting in favor. The meeting adjourned at 8:30 PM.

Larry Schrader - Chairman

Adam Bey – Zoning Com. Sec.