

RECORD OF PROCEEDINGS

Minutes of

MADISON TOWNSHIP ZONING COMMISSION ORGANIZATIONAL & REGULAR MEETING MINUTES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Monday, January 13, 2020 20
7:00 p.m.

Mr. Frank Walland, Zoning Inspector, opened the Madison Township Zoning Commission Organizational Meeting at 7:04 p.m. with the following people present: Mr. Randy Rothlisberger, Mr. John Witt, Mr. Bob Diak, and Mr. Jeff Hyrne. Ms. Audra Wisniewski was absent. Mr. Frank Walland was present as Zoning Inspector, and Mrs. Michele Howell.

Mr. Witt nominated Mr. Diak for Chairman, seconded by Mr. Rothlisberger.

Roll call: Mr. Rothlisberger: Yes Mr. Witt: Yes
Mr. Hyrne: Yes Mr. Diak: Yes

Chairman Diak nominated Ms. Wisniewski for Vice-Chairman, seconded by Mr. Rothlisberger.

Roll call: Mr. Rothlisberger: Yes Mr. Witt: Yes
Chairman Diak: Yes Mr. Hyrne: Yes

Mr. Witt nominated Mr. Hyrne for Secretary, seconded by Chairman Diak.

Roll call: Mr. Rothlisberger: Yes Mr. Witt: Yes
Chairman Diak: Yes Mr. Hyrne: Yes

A motion to keep the Zoning Commission Meeting on the second Monday of the month at 7 p.m., with the fourth Monday as the alternate date, was presented by Mr. Witt, seconded by Mr. Rothlisberger.

Roll call: All "Ayes."

There being no further organizational business, the Organizational Meeting was closed at 7:07 p.m.

Chairman Diak opened the Madison Township Zoning Commission Regular Meeting at 7:09 p.m. with the following people present: Mr. R. Rothlisberger, Mr. J. Witt, Chairman B. Diak, and Mr. J. Hyrne. Ms. A. Wisniewski was absent. Mr. Frank Walland was present as Zoning Inspector, and Mrs. Michele Howell.

A motion was presented by Mr. Witt to approve the minutes from the December 9, 2019 Meeting, seconded by Mr. Rothlisberger.

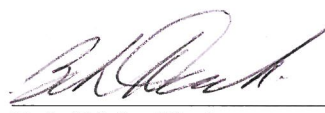
Roll Call: All "Ayes."

Mr. Walland asked if there was any new or old business. Mr. Hyrne asked Mr. Walland if he has received any census information from Mr. Dave Radachy. Mr. Walland informed the Board that he has not received anything yet from Mr. Radachy, but that he will touch base with him. Mrs. Howell reminded those in attendance that the new PUD Section is being worked on first. Mr. Walland commented that he was working on the PUD Section today, but interruptions happen throughout the day.

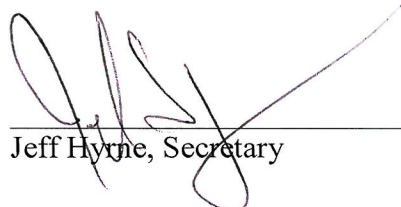
Mr. Walland reminded the Board that next month Blue Spruce Storage will be in for a Site Development Plan Review. He informed the Board that Mr. Mark Mackovjak will be out of town, but that his son will be attending the meeting.

There being no further business before the Board, a motion to adjourn the Meeting at 7:12 p.m. was presented by Mr. Witt, seconded by Mr. Hyrne.

Roll call: All "Ayes."



Bob Diak, Chairman



Jeff Hyrne, Secretary