

RECORD OF PROCEEDINGS

#815

Minutes of **Auburn Township Zoning Commission Organizational/Regular**

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held **Tuesday, January 13, 2015**

John Scalia, 2014 Chairman, called to order the Organizational/Regular Meeting of the Auburn Township Zoning Commission at 7:00 PM at the Auburn Town Hall.

Members present: Mike Guyer, Mike Henry, John Scalia, Don Simpson, Beth Liff, Dee Belew

Member absent: Jeff Pulsford

The Trustees, at their Organizational Meeting on January 5, 2015, appointed Don Simpson for a five year term ending December 31, 2019. Beth Liff was appointed as alternate #1 for the year 2015. Dee Belew was appointed as alternate #2 for the year 2015.

A motion was made by Mike Guyer, seconded by John Scalia to nominate Don Simpson as Chair for the Zoning Commission for the year 2015. There were no other nominees. The vote was unanimous. **Motion approved.**

A motion was made by Mike Henry, seconded by John Scalia to nominate Beth Liff as Assistant Chair for the Zoning Commission for the year 2015. There were no other nominees. The vote was unanimous. **Motion approved.**

No motion was made to search for a new secretary.

A motion was made by Mike Henry, seconded by Beth Liff to reappoint Dee Belew as secretary for the Zoning Commission 2015. The vote was unanimous. **Motion approved.**

A motion was made by John Scalia, seconded by Mike Guyer to approve the following zoning commission meeting schedule for 2015:

January 13 & 23	September 10 & 24
February 12 & 26	October 8 & 22
March 12 & 26	November 12
April 9 & 23	December 10 & *
May 14 & 28	

All meetings will be held at 7:30 PM unless otherwise announced. The vote was unanimous. **Motion Approved.**

Summer schedule (June through August) will be voted on at the May 14, 2015 meeting as well as a decision to have a second meeting in December since December 24 is one before the holiday.

Beth Liff made a motion to approve the Minutes of the Regular meeting (#814) held on December 9, 2014. John Scalia seconded the motion. **Motion approved.**

All commission members were asked if they received their second half of the year meeting attendance pay. Beth Liff asked if her first half of the year meeting attendance pay could be checked on. Dee Belew will contact Fred May.

The 2015 Zoning Commission rosters for the commission and the public were distributed for any corrections.

continued→

RECORD OF PROCEEDINGS

#815

Minutes of Auburn Township Zoning Commission Organizational/ Regular

Meeting

BARRETT BOOKS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held Tuesday, January 13, 2015

ll d. Don Simpson will discuss with Frank Kitko the driveway setback of 10' or 15'.

dr. The R-1 working draft modification was tabled until the next meeting.

Gu. Motion by Mike Guyer, seconded by John Scalia to adjourn the meeting. Motion approved. The meeting was adjourned at 8:35 PM.

led The next scheduled meeting is Thursday, January 22, 2015.

Don Simpson, Chair

Dee Belew, Secretary