RECORD OF PROCEEDINGS MADISON TOWNSHIP BOARD OF ZONING APPEALS

REGULAR MEETING AND PUBLIC HEARING MINUTES Meeting	
(Held
	The Madison Township Board of Zoning Appeals Meeting was called to order at 7:00 p.m. by Acting Chairman T. Sill, with the following people present Mr. B. Dubiel, Mr. T. Sill, Ms. L. Diak. Mr. E. Francis and Mr. J. Boyle were absent. Mr. M. Ungers was present as Zoning Inspector and Mr. C. Bernard was present as Assistant Zoning Inspector.
	Mr. Sill requested a motion to approve the minutes from November 9, 2023. Ms. Diak presented a motion to approve the minutes from November 9, 2023, seconded by Mr. Dubiel. With no discussion the minutes were approved:
	"All Ayes" - Minutes approved 3-0.
	Mr. Sill requested a motion to approve the minutes from November 16, 2023. Ms. Diak presented a motion to approve the minutes from November 16, 2023, seconded by Mr. Dubiel. With no discussion the minutes were approved:
	"All Ayes" - Minutes approved 3-0.
	Before opening the public hearing, Mr. Ungers announced that there are only 3 board members present this evening. He invited the representative for Boots and Saddles to the podium and gave him the option to table the hearing for the CUP permit #16-001 until a full board is present next month. Mr. Kochevar (12076 Concord Hambden Rd.) approached the podium and stated he would like to table the meeting until a full board is present.
	Mr. Sill made a motion to table the public hearing until the January meeting, seconded by Ms. Diak.
	"All Ayes" – Public Hearing tabled until January's Meeting 3-0.
	Mr. Ungers stated that January 11, 2024, we'll have our organizational meeting and the continuation of this public hearing.
	There being no further business before the Board, a motion to adjourn the meeting was presented by Mr. Dubiel, seconded by Mr. Sill.
	All "Ayes." – Meeting adjourned at 7:05

Mr. Joseph Boyle Chairman

Ball Dubiel, Secretary