

**RECORD OF PROCEEDINGS
MADISON TOWNSHIP BOARD OF ZONING APPEALS
PUBLIC HEARING & REGULAR MEETING MINUTES**

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held Thursday, December 8, 2022 at 7:00 p.m. Page 20

The Madison Township Board of Zoning Appeals (BZA) Meeting was called to order at 7:07 p.m. by Chairman Diak, with the following people present: Mr. T. Sill, Mr. B. Dubiel, Mr. E. Francis, Mr. J. Boyle and Mrs. L. Diak. Mr. M. Ungers was present as Zoning Inspector and Mr. C. Bernard was present as Assistant Zoning Inspector.

A motion was presented by Mr. Francis to approve the minutes from the November 10, 2022 Meeting, seconded by Mr. J. Boyle.

Discussion: Mr. Ungers stated that four (4) separate edits were made to Susan Goodell's transcription. "Section 137.4" was meant to be stated three (3) different times and not "Section 134.7." Two (2) times on page five (5), lines two (2) and twelve (12). And one (1) time on page fifteen (15), line twenty-three (23). Also, the word "decision" should be stated instead of the word "preposition" on page fifteen (15), line seventeen (17).

After discussion Mr. Francis made a motion to approve the minutes for November 10, 2022 with the noted corrections. Mr. Sill seconded

Roll Call: All Ayes to approve the November 10, 2022, with the noted corrections.

The minutes, in their entirety, as recorded by Susan Goodell will be shown as exhibit A at the end of this document.

Mr. Ungers informed the board that Ace Hardware may be on the Agenda in January seeking a variance request for the purpose of a second commercial sign. He also stated that Mr. Dubiel's term is expiring and he's expressed an interest in continuing on the board.

With no further business, a motion to adjourn was present by Mr. Sill and seconded by Mr. Dubiel at 7:17 p.m.. All Ayes.



Lora Diak, Chairman



Thomas Sill, Secretary