

# RECORD OF PROCEEDINGS

Minutes of

## MADISON TOWNSHIP BOARD OF ZONING APPEALS ORGANIZATIONAL & REGULAR MEETING MINUTES

Meeting

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

Held Thursday, January 13, 2022  
7:00 p.m. 20

Mrs. Michele Howell, Madison Township Zoning Inspector, opened the Organizational Meeting of the Madison Township Board of Zoning Appeals at 7:01p.m., with the following people present: Mr. Joe Boyle, Ms. Lora Diak, Mr. Tom Sill, Mr. Bill, Dubiel, and Mr. Evan Francis. Mrs. Michele Howell was present as Zoning Inspector and Mr. Max Ungers was present as Assistant Zoning Inspector.

Mr. Francis nominated Ms. Diak for Chair, seconded by Mr. Dubiel.

Roll call: Mr. Boyle: Yes Ms. Diak: Yes Mr. Sill: Yes  
Mr. Dubiel: Yes Mr. Francis: Yes

Ms. Diak nominated Mr. Boyle for Vice-Chairman, seconded by Mr. Francis.

Roll call: Mr. Boyle: Yes Ms. Diak: Yes Mr. Sill: Yes  
Mr. Dubiel: Yes Mr. Francis: Yes

Mr. Dubiel nominated Mr. Sill for Secretary, seconded by Mr. Boyle.

Roll call: Mr. Boyle: Yes Ms. Diak: Yes Mr. Sill: Yes  
Mr. Dubiel: Yes Mr. Francis: Yes

The Board discussed and agreed to keep the Meeting dates the same as last year. Mrs. Howell requested a motion to keep the regular meeting date as the second Thursday of the month at 7:00p.m., with the alternate date being the third Thursday of the month at 7:00p.m.

A motion was presented by Mr. Francis to keep the Board of Zoning Appeals meetings as the second Thursday of the month at 7:00 p.m., with the alternate date being the third Thursday of the month, seconded by Ms. Diak.

Roll call: Mr. Boyle: Yes Ms. Diak: Yes Mr. Sill: Yes  
Mr. Dubiel: Yes Mr. Francis: Yes

The Organizational portion of the Meeting was closed at 7:03p.m.

Chair Diak took over the meeting.

Chair Diak opened the Regular Meeting of the Board of Zoning Appeals at 7:03p.m., with the following people present: Mr. Boyle, Ms. Diak, Mr. Sill, Mr. Dubiel, and Mr. Francis. Mrs. Howell was present as Zoning Inspector and Mr. Ungers was present as Assistant Zoning Inspector.

A motion to approve the minutes from the December 9, 2021 Meeting was presented by Mr. Sill, seconded by Mr. Boyle.

Roll call: Mr. Boyle: Yes Ms. Diak: Yes Mr. Sill: Yes  
Mr. Dubiel: Yes Mr. Francis: Yes

Mrs. Howell informed the Board that she has provided them with a copy of proposed text changes to Section 101, Definitions and Section 142.4.5, Conditional Use – Specific Requirements of the Madison Township Zoning Resolution for Medical Marijuana Cultivators, Processors, and Retail Dispensaries. She stated that the Trustees adopted Resolution #21-131, requesting the Zoning Commission to hold a Public Hearing on the proposed text changes. She also informed the Board that the Zoning Commission has set a Public Hearing for Monday, January 10, 2022 for the proposed text changes.

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Thursday, January 13, 2022

Held \_\_\_\_\_ 7:00 p.m. \_\_\_\_\_ 20 \_\_\_\_\_

Mr. Francis asked the Board if a Dispensary, Processor and Cultivator are three (3) separate things according to the state. Mrs. Howell informed the Board that they were indeed separate and that the Zoning Department was only contacted by Medical Marijuana Dispensaries. She stated that the recent state lotto deadline was specifically for additional Medical Marijuana Dispensary certificates and not for Processors or Cultivators. Chair Diak stated that at the Zoning Commission Meeting there was discussion about changing some of the wording, does the information provided contain any changes to what the Trustees provided. Mrs. Howell stated that the items were only discussed, but that Mr. Rothlisberger had commented that Table 114.3 would need to be updated and that table is in the packets provided to this Board.

Mrs. Howell asked the Board if they had anything they would like to discuss.

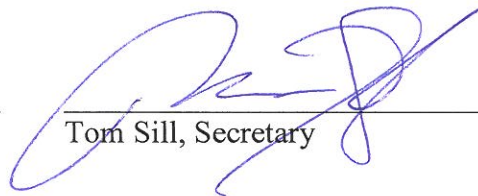
There being no further business before the Board, a motion was presented to adjourn the meeting by Mr. Sill, seconded by Mr. Francis.

Roll call: All "Ayes."

The meeting was adjourned at 7:09p.m.



Lora Diak, Chair



Tom Sill, Secretary