

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 14, 2021 at 7:00 p.m. on 20

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

Mrs. Howell informed the Board that at the Zoning Commission Organizational Meeting Mr. Rothlisberger suggested moving each Board member up a position and nominating a new Secretary. The Board agreed that this was a good idea and would provide every Board member a chance to serve in each position.

Mr. Sill nominated Mr. Francis for Chairman, seconded by Mr. Dubiel.

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

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

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

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

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

The Board discussed and agreed to keep the Meeting dates the same as last year. Mrs. Howell requested a motion to keep the meeting date as the second Thursday of the month at 7:00 p.m., with the alternate date being the third Thursday of the month at 7:00 p.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 (3rd) Thursday of the month, seconded by Mr. Sill.

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

The Organizational Meeting of the Board of Zoning Appeals was closed at 7:05 p.m.

Chairman Francis took over the meeting.

Chairman Francis opened the Regular Meeting of the Board of Zoning Appeals at 7:05 p.m., with all members still present.

A motion to approve the minutes from the November 12, 2020 meeting was presented by Mr. Sill, seconded by Mr. Dubiel.

Roll call: Mr. Dubiel: Yes Chairman Francis: Yes
Mr. Sill: Yes

Ms. Diak abstained due to the fact that she was absent from the November 12, 2020 Meeting.

Mrs. Howell informed the Board that she has provided them with a copy of the text changes that the Trustees adopted at their January 12, 2021 Meeting and that the changes will become effective February 11, 2021. She also informed the Board that the Trustees adopted a Resolution on January 12, 2021, requesting the Zoning Commission to review and modify the Political Sign Section and Definition. Mrs. Howell stated that back in 2015 the U.S.

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Held _____ 7:00 p.m. _____ 20 _____

Supreme Court ruled that political signs fall under the 1st Amendment right, freedom of speech, and the Section in the Madison Township Zoning Resolution Book is outdated.

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 Ms. Diak, seconded by Mr. Sill.

Roll call: All "Ayes."

The meeting was adjourned at 7:11 p.m.



Evan Francis, Chairman



Lora Diak, Acting-Secretary