Austinburg Township

Zoning Commission Minutes **2 February 2022**

Members:

Jackie Krysa, Chair Phil Miller, Vice-Chair Shara Parkomaki (absent) Clare Polak Sherry Bailey Also Present: Rob LaPuh, Zoning Administrator

Sherry - Present

Jackie opened the meeting at 5:15pm and asked for a roll call:

Shara - Not Present Jackie - Present

Clare - Present Phil- Present

Phil motioned to approve the December minutes with the corrections that Shara was not absent in the membership list, Shara abstained from voting on the minutes, and that Shara was present for roll call; Clare seconded. Roll call vote:

Jackie - Aye Shara - Not Present Sherry - Aye

Phil - Aye Clare - Aye

Clare motioned to approve the January minutes; Jackie seconded. Roll call vote: Jackie - Aye Shara - Not Present Sherry - Aye

Phil - Aye Clare - Aye Minutes approved.

Jackie asked for the status on the resolution's filing; Secretary will keep it on next month's agenda.

Secretary reported that Jeff had resigned by text from the committee; Rob stated he is no longer residing in the township. Commission agreed Sherry moves from alternate to member.

Rob stated he had nothing to report, noting that he expects to have more information on a request for a storage facility of container pods on Route 45.

Sherry asked about marijuana dispensaries; Rob had no further information on any in the township. Sherry stated her concerns about the size and brightness of the signs at Burger King and Marianne's Chocolates.

Jackie asked if members wanted to revisit the election of officers. Sherry nominated Jackie for Chair for the remainder of the year; Phil seconded. Roll call vote:

Shara - Not Present Jackie - Aye Sherry - Aye
Clare - Aye Phil - Aye **Motion passed.**

Jackie nominated Phil for Vice-Chair for the remainder of the year; Sherry seconded. Roll

call vote:

Shara - Not Present Jackie - Aye Sherry - Aye
Clare - Aye Phil - Aye **Motion passed.**

Jackie collected ideas to submit to the township newsletter.

Commission members updated and confirmed the member contact list. Commission decided to not release members' emails or phone numbers but instead release the Secretary's email address as the first contact.

Jackie expressed interest in seeing newly elected Trustee Pete Haase as Trustee Liaison so as to give him more knowledge and experience in local zoning issues.

Secretary agreed to prepare for review the edits already made to the drafted amendment.

Commission drafted a list of goals to share with the newsletter.

Phil motioned to adjourn; Clare seconded. Roll call vote:

Shara - Not Present Jackie - Aye Sherry - Aye

Clare - Aye Phil - Aye

Meeting adjourned at 6:25pm. The next regularly-scheduled meeting is Tuesday, March 2nd.

Respectfully Submitted,

Sarah Frank

Zoning Secretary