

BERLIN TOWNSHIP TRUSTEES

7:00 p.m. Special Meeting June 26, 17

HELD AT: Berlin Township House, 3271 Cheshire Rd., Delaware, OH

CALL TO ORDER: Ron Bullard, Trustee Chairman

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Joe Korleski

ROLL CALL: Ron Bullard, Steve Flaherty, Adam Fleischer Absent and Claudia Smith, Fiscal Officer.

ATTENDANCE: Toni & Joe Korleski

Bullard stated that this special meeting was for to hear revisions to the Berlin Township Zoning Code BZC 17-001, BZC 17-002, BZC 17-003 and BZC 17-004. Bullard asked if it has been advertised and Smith said it had. Bullard said all of these result in a revised section of the zoning book.

RESOLUTION APPROVE BZC 17-001 WITH ALL EXHIBITS 1 THROUGH 13 17-06-18

Motion: Bullard
Second: Flaherty
Vote: Bullard yes and Flaherty yes

RESOLUTION APPROVE BZC 17-002 WITH ALL EXHIBITS 1 THROUGH 13 17-06-19

Motion: Flaherty
Second: Bullard
Vote: Bullard yes and Flaherty yes

RESOLUTION APPROVE BZC 17-003 WITH ALL EXHIBITS 1 THROUGH 13 17-06-20

Motion: Bullard
Second: Flaherty
Discussion: Bullard said the concern was to get away from a single step process and go to a two-step process. Toni said that was BZC 17-002. Bullard said BCZ 17-003 was about the overlay.
Vote: Flaherty yes and Bullard yes

Toni asked in regard to BZC 17-002 if they were able to read Fowlers suggestion about the TPUD and include it. They had not. Toni asked that they add that to the resolution as they had forgot to add the TPUD in their motion.

RESOLUTION RESCIND RESOLUTION #17-06-19 FOR BZC 17-002 17-06-21

Motion: Bullard
Second: Flaherty
Vote: Flaherty yes and Bullard yes

RESOLUTION APPROVE BZC 17-002 WITH MODIFICATIONS TO INCLUDE ALL EXHIBITS 1 THROUGH 13 BUT FOR CLARIFICATION WOULD NOTE THAT WE HAVE DISALLOWED THE ONE STEP PROCESS FOR ALL ZONING APPLICATIONS INCLUDING TPUD AS WELL AS ALL OTHERS LISTED IN THE BZC CASE 17-06-22

Motion: Flaherty
Second: Bullard
Vote: Bullard yes and Flaherty yes

RESOLUTION APPROVE BZC 17-004 WITH ALL EXHIBITS 1 THROUGH 13 17-06-23

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Motion: Flaherty
Second: Bullard
Vote: Bullard yes and Flaherty yes

RESOLUTION 17-06-24 APPROVE USING EXHIBIT 9 AS THE NEW BERLIN TOWNSHIP RESOLUTION WITH THE APPROVED AMENDMENTS AND NEW DATES EFFECTIVE 6/26/17

Motion: Flaherty
Second: Bullard
Vote: Flaherty yes and Bullard yes

RESOLUTION 17-06-25 MOTION TO ADJOURN

Motion: Flaherty
Second: Bullard
Vote: Flaherty yes and Bullard yes

Meeting adjourned by Chairman Bullard at 7:19 p.m.

Ron Bullard, Trustee

ATTEST: _____
Steve Flaherty, Trustee

Claudia Smith, Fiscal Officer

ABSENT
Adam Fleischer, Trustee