

- What about continuing with the resolution changes?

Board decided to meet more often to work sessions - 7pm.

Board discussed meeting in a couple weeks. Meanwhile, September 19, 7pm. What prioritizing for the updating resolution and comprehensive.

Adjournment

\*\*\* Andy made a motion to adjourn. Tom Risk second - motion carried. Tom Risk - yes, Andy - yes, Wendy - yes, Hauser - yes, Bob Seyfried - yes, Eben Miller - yes.

Sandra Graham  
Secy. Zoning Commissioner

Case # 228 & 229 were  
both cancelled by apolasant

## RECORD OF PROCEEDINGS

Minutes of Zoning Meeting  
7:00PM Township Hall September 1, 2006

Call to order  
By Wendy Moeller

Pledge to the Flag

Roll Call

Tom Risk - present; Andy Pyoti- present; Wendy Moeller- present; Bobby Hausermann - present; Bob Seyfried - present; Elben Miller - present; Nancy Middleton - absent

Approve minutes of previous meeting

Old Business

Tom Risk - meeting with trustees - Trustees want the board to get a consultant as soon as possible. Draft RFP - focus study. Would prefer a company from Ohio due to laws, etc. Check with Tracy to see if she did RFP.

New Business

Encouraging applicant to look into PUD. Mark Johen will look into PUD - Black Hawk.

\*\*\*Andy made a motion to accept Application for Case #228- Zone Change from R-2 to R-3. Bob second - motion carried. Tom Risk - yes, Andy - yes, Wendy - yes, Hauser - yes, Bob Seyfried - yes, Elben Miller - yes.

\*\*\*Tom Risk made a motion to accept Application for Case #229 - Zone Change from R-2 to R-3. Andy second - motion carried. Tom Risk - yes, Andy - yes, Wendy - yes, Hauser - yes, Bob Seyfried - yes, Elben Miller - yes.

\*\*\*Andy made a motion for a Public Hearing on October 3, 2006 at 7:00pm. Bob second - motion carried. Tom Risk - yes, Andy - yes, Wendy - yes, Hauser - yes, Bob Seyfried - yes, Elben Miller - yes.

Public Portion

Planning workshop on Friday, October 5, 2006 at the Weslin Hotel. 24 - 36 workshops - \$75.00. Register before September 20, 2006.

Elben Miller introduced Mark Johen.

Tom Risk - gave resume of special meeting.

Board discussed meeting to discuss changing Zoning Resolutions.