

- **Conflict of Interest Policy:**

In doing research for the CIC, it has been noted that no Code of Ethics Policy was found for the BZA and Zoning Commission Board which needs to be put in place. Bob Hausermann presented a draft of Code of Ethics but does not know if or when it was officially put in place. Lou Ethridge states he will look into what is in place now and do what needs to be done to update our policy and make it available to all.

- **Future Business:**

Lou Ethridge is putting together an education day. This is penciled in for March 20th at 9:00 at the Government Center.

State Route 28 Corridor meeting is February 19th at 5:00 p.m.

Workshop is scheduled for February 19th at 7:00 p.m.

- **Adjournment:**

Bob Hausermann made the motion to adjourn and Bob Seyfried second the motion.

Tom Risk YES, Bob Seyfried YES, Bob Hausermann YES, and Elben Miller YES, Michael Swift YES.

dbritt
FEB 08

Rep. Bob

Thomas B. Risk

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**GOSHEN TOWNSHIP
ZONING COMMISSION MEETING**

**February 5, 2008
(Recorded)**

- **Meeting was called to order by Tom Risk.**
- **Pledge**

- **Roll Call:** Tom Risk, Bob Hausermann, Bob Seyfried, Elben Miller, Michael Swift.

Also present was alternates Rob Haeufle and Rob Hannavan

- **Approval of Minutes:**

Tom Risk asked for motion to approve minutes of January 16th. Bob Hausermann made the motion and Bob Seyfried second the motion.

Tom Risk YES, Bob Hausermann YES, Bob Seyfried YES, Elben Miller YES, Michael Swift YES

Bob Hausermann amended this motion to include the approval of minutes for the January 2, 2008 public meeting.

Tom Risk YES, Bob Hausermann YES, Bob Seyfried YES, Elben Miller YES, Michael Swift YES

- **Signage:**

Everyone was provided a new text rewrite on Article 12 "Signage". Several situations were discussed with the conclusion of Bob Hausermann making a motion to adopt the text presented today. No one second the motion.

Michael Swift made a motion to table this item till the February 19th meeting. Bob Seyfried second the motion.

Tom Risk YES, Bob Hausermann YES, Bob Seyfried YES, Elben Miller YES, Michael Swift YES

- **Home Based Businesses:**

Elben Miller states the text rewrite is not yet ready. He hopes to have it accomplished soon.