

**MEDINA TOWNSHIP  
BOARD OF ZONING APPEALS  
ORGANIZATIONAL MEETING  
FEBRUARY 15, 2011**

**ORGANIZATIONAL MEETING**

Acting Chair Morel called the organizational meeting of the Board of Zoning Appeals to order at 6:45 p.m. Permanent Board members West, DeMichael, Karson, Becker and Morel were present.

**Election of Officers**

Secretary Ferencz called for nominations for Chairman.

Mrs. Karson made a motion to nominate Mr. Ed Morel as Chairman of the BZA for the calendar year 2011. It was second by Mr. West. The nominations were closed.

ROLL CALL-Karson-yes, West-yes, Becker-yes, DeMichael-yes, Morel-yes.

The meeting was turned over to Chair Morel. Chair Morel then called for nominations for Vice Chairman.

Mrs. Karson made a motion to nominate Mr. William West as Vice Chairman of the BZA for the calendar year 2011. It was second by Chair Morel. The nominations were closed.

ROLL CALL- Becker-yes, Karson-yes, West-yes, DeMichael-yes, Morel-yes.

**Set hearing dates/Confirm hearing posting**

The Board unanimously agreed to set the 3<sup>rd</sup> Wednesday of the month at 7:30 for the BZA to hold their public hearings on an as needed basis. Legal notice shall be placed in the Medina Gazette with posting to be placed on the Townhall marquee.

**Minutes**

Mrs. Karson made a motion to approve the Board's minutes of their November 17, 2010 public hearing as written. It was seconded by Mr. Becker.

ROLL CALL-Karson-yes, Becker-yes, DeMichael-yes, West-yes, Morel-yes.

**Misc.**

Zoning Inspector Ridgely gave an update to the Board as follows:

- APPC Plumbing on Pearl Rd. The garage has been torn down.
  
- Victoria McAfee 3868 Boxelder Drive. Zoning Inspector Ridgely went to court and the pool is to be removed by 5/31/2011 or Ms. McAfee could be subject to 30 days in jail and/or fine.

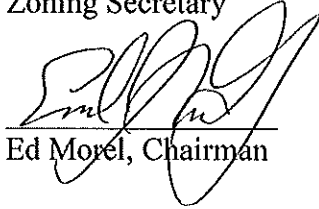
The next zoning workshop is on February 22, 2011 at 6:30 p.m. The topic is Home Owners Associations. Any interested board member who wants to attend should contact Trustee Gardner.

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Having no further business before the Board, the hearing of Board of Zoning Appeals was officially adjourned at 7:00 p.m.

Respectfully Submitted,

Kim Ferencz  
Zoning Secretary



Ed Morel, Chairman