

**MEDINA TOWNSHIP
BOARD OF ZONING APPEALS
ORGANIZATIONAL MEETING
FEBRUARY 21, 2012**

ORGANIZATIONAL MEETING

Acting Chair Morel called the organizational meeting of the Board of Zoning Appeals to order at 7:00 p.m. Permanent Board members West, Ruppelli, Stopa and Morel were present. Permanent Board member Horst Becker was absent. The alternate BZA members are Dave Dufala and Boris Williams.

Election of Officers

Secretary Ferencz called for nominations for Chairman.

Mr. West made a motion to nominate Mr. Ed Morel as Chairman of the BZA for the calendar year 2012. It was second by Mr. Stopa. The nominations were closed.

ROLL CALL- West-yes, Stopa-yes, Ruppelli-yes, Morel-yes.

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

Mr. Stopa made a motion to nominate Mr. William West as Vice Chairman of the BZA for the calendar year 2012. It was second by Chair Morel. The nominations were closed.

ROLL CALL- Stopa-yes, Morel-yes, Ruppelli-yes, West-yes.

Set hearing dates/Confirm hearing posting

The Board unanimously agreed to set the 3rd 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

The November 16, 2011 meeting minutes of the BZA hearing were approved as written. It was so noted that there was no longer the majority of those at that meeting that were still seated on the Board but Mr. West who was present signed the meeting minutes.

Misc.

- PHN Motors has filed a lawsuit against the Board of Zoning Appeals. Mr. Todd Hunt is no longer the attorney for the Township and Mr. Slagter is no longer the attorney for the BZA. Two of the Trustees voted to hire Mr. Kevin Baxter from Erie County as the BZA's legal counsel.
- Reminder of the mandatory requirement of 6 hours of training for zoning board members. The Dept. of Planning Services is holding a series of workshops. There is minimal cost for these workshops and they are 2-3 hours in length.

- APA Zoning Workshop-June 22, 2012-Mentor, Ohio (All day seminar)

Board members are to keep track of their own hours and submit documentation to the Township Secretary and/or Trustee zoning liaison-Ken DeMichael.

Having no further business before the Board, the meeting of the Board of Zoning Appeals was officially adjourned at 7:15 p.m.

Respectfully Submitted,

Kim Ferencz
Zoning Secretary


Ed Morel, Chairman

MEETING HELD 2-21-12

ADDRESS

[illegible]