

Mad River Township Zoning Board
Reorganizational Meeting Minutes
February 13, 2018

I. Call to order

John Steinberger called to order the Reorganizational Meeting of the Mad River Township Zoning Board at 7:01 p.m. on February 13, 2018 in the Mad River Township Hall.

II. Roll call

John Steinberger asked the secretary to call the roll. The following board members were present: John Steinberger, Gerald Blair, Karen Bailey and Tim Martin.

III. Minutes

The minutes from the meetings of July 17, 2017 were presented for review. Gerald Blair made a motion to accept the minutes as presented, John Steinberger seconded the motion. The minutes were accepted as presented by unanimous vote.

IV. Organizational Considerations

The board confirmed the resignation of Vice President, Alex Ward. President, John Steinberger resigned at this meeting but expressed his interest of staying on the board.

The board accepted nominations for the position of President. Tim Martin nominated Gerald Blair, John Steinberger seconded his nomination. There were no other nominations and Gerald Blair was elected President by unanimous vote.

The board accepted nominations for the position of Vice President. Karen Bailey nominated Tim Martin, John Steinberger seconded her nomination. There were no other nominations and Tim Martin was elected Vice-President by unanimous vote.

The board agreed to set a calendar for the year. The board will meet the 1st Monday of every month at 7:00 p.m. in the Mad River Township Hall. Any additional meetings will be called as needed.

V. Old Business

The board had general discussion on three items:

- 1) John Ridder's contributions to the final zoning resolution.
- 2) The variance for the sign at Myrtle Tree Baptist Church.
- 3) The sign at Westville United Methodist Church.

The board deemed there was no further action required at this meeting.

VI. New Business

The Board discussed developing zoning guidelines. Gerald agreed to handle this project and will begin seeking out existing guidelines as templates.

The board discussed the implementation of an online complaint form. The submitted complaint would then generate a notification to all members of the zoning board, the trustees and the zoning inspector.

VII. Adjournment

Tim Martin made a motion to adjourn, John Steinberger seconded the motion. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,
Karen T. Bailey