RECORD OF PROCEEDINGS

WALNUT TOWNSHIP, FAIRFIELD COUNTY, OH - BOARD OF ZONING APPEALS (BZA) 11420 Millersport Rd., Millersport, OH 43046

REORGANIZATION MEETING MINUTES

January 11, 2024 7:08 PM

Board of Zoning Appeals members present/absent:

Members present - Alex Fant, Ken Rienschield, Mark Helms, Martha Snavely, Rick Singer – Alternate.

Members absent: Ron Sharpe

Zoning Inspector: Mike Berry - present

Martha Snavely made a motion to nominate for Alex Fant **Chair** of the Board of Zoning Appeal, second offered by Mark Helms. A Call was made for a vote: Snavely, - Yes, Helms, - Yes, Rienschield, - Yes, Singer – Yes.

Ken Rienschield made a motion to nominate Martha Snavely for **Vice-Chair** of the Board of Zoning Appeal, Second offered by Mark Helms. A call was made for a vote: Fant, - yes, Helms, - Yes, Rienschield, - Yes, Singer, - Yes.

The Board decided that a motion to nominate a secretary would be tabled. In the event the Recording Secretary isn't present for a meeting, the Chair could nominate a substitute.

Set meeting time and date for this year:

Citing from the Boards **Rules and Procedures** Section 4: Unless otherwise postponed or cancelled, tentative regular meetings of the BZA shall be held on the second Thursday of every month at 7PM If that day is a legal holiday under Ohio law, the tentative meeting shall be held on the next succeeding Monday and at the same time. Tentative regular meetings may be postponed or cancelled in advance by or at the direction of the Chair or Vice Chair. Meeting times and dates to be posted on the website.

Motion to hold the BZA meetings to be held on the second Thursday of every month at 7:00 PM. A call was made for a vote. Fant, - Yes, Snavely, - Yes, Helms, - Yes, Rienschield, - Yes, - Singer, - Yes.

Zoning Inspector Mike Berry notified the Board that they will be paid \$50.00 per meeting in 2024.

Chair Fant said that last year there was discussion regarding limiting the number of hearings to be heard at each meeting. The discussion was the BZA hasn't been presented with more than three (3) hearings in the past, therefore they thought limiting the number of hearings per meeting to three (3) was reasonable.

Motion by Martha Snavely to limit the number of hearings per calendar meeting to three (3) hearings, second offered by Ken Rienscheld. A call was made for a vote. Fant, Yes- Snavely, Yes- Helms, Yes- Rienschield, Yes- Singer, -Yes.

Adjournment: At 7:27 PM, Martha Snavely made a motion to adjourn, second offered by Ken Rienschield. The motion passed with 5 yes votes.

Minutes Recorded By: Patricia McLoughlin

Alex Fant - Chair

Martha Snavely - Vice Chair