The Special Board of Trustees Meeting Thursday, August 8, 2013, was called to order at approximately 6:30 AM by Chairman Weimer. After the Pledge of Allegiance the roll call was taken, Chairman Weimer, Trustee Tomaino, Trustee Campbell, Fiscal Officer Schulz, Zoning Inspector Kurilla, Fire Chief Maynard, Police Chief Schaeffer, and Road/Cemetery Coordinator Lloyd were present.

Chairman Weimer stated that this public hearing is being held pursuant to Section 519.12 of the Ohio Revised Code for the purpose of receiving public comment and testimony regarding proposed MAP amendment to change B-3 Zones to AG.

The Fiscal Officer read the legal ad and notice of the public hearing and confirmed the date of publication, Saturday, July 27, 2013 in the Youngstown Vindicator advertising the 2013-MZC-001 hearing.

Chairman Weimer read the proposed amendment to changes Parcels 51-133-0-007.00-0 & 51-138-0-004.01-0 from B-3 to AG.

The Chairman requested that the Fiscal Officer read the recommendation from the County Planning Commission. The Fiscal Officer read the recommendation from the County Planning Commission who met on 6/25/13 and the Board motioned to recommend approval.

The Chairman requested that the Fiscal Officer read the recommendation from the Township Zoning Commission. The Fiscal Officer read the recommendation from the Township Zoning Commission. The Zoning Commission unanimously motioned to recommend approval of the map amendments to the Zoning Resolution.

Chairman Weimer stated that the Board of Trustees would now take comments and testimony from the general public IN FAVOR the Map Amendment to the Milton Township Zoning Resolution. Please state your name and resident address and then present your testimony.

Mr. David Carpenter a representative of the Bruner Land Co. Byesville, OH, stated that he appreciated the Boards time and offered that Bruner Land Co. purchased the Golf Course but does not have the funds to maintain the property as a business property or as a golf course. Mr. Carpenter also stated that in the future the intention is to use the land for possible residential development of the property and asked for the Boards approval to Agriculture at this time.

Chairman asked if anyone wished to testify IN OPPOSITION of the proposed text amendment or if there were any questions.

There were none.

Chairman Weimer then entertained discussion and comment by the members of the Board of Trustees.

Chairman Weimer confirmed that each of the Trustees had reviewed the information and the recommendations of the Planning Commission and the Zoning Commission.

Chairman Weimer asked if the Trustees were prepared to make a motion;

## Mr. Campbell moved, seconded by Mr. Tomaino; that the recommendation of the Zoning Commission to approve the proposed map amendment to the Milton Township Zoning Resolution, be approved, 08-08-13-S1

Mr. Weimer Yes Mr. Tomaino Yes Mr. Campbell Yes

At approximately 6:45 AM, Mr. Weimer made a motion to adjourn the public hearing 2013-MZC-001, seconded by Mr. Tomaino and passed with 3 ayes, 08-08-13-S2

Date <u>September 16, 2013</u>