The Special Board of Trustees Meeting was held on Tuesday, January 14, 2014 at the Township Hall Building, 15992 Milton Avenue, Lake Milton, Ohio. The hearing was called to order at 6:30 P.M. by Chairman Russ Weimer. After the Pledge of Allegiance, the roll call was taken: Chairman Russ Weimer, Trustee Dave Tomaino, Trustee Harold Campbell, Fiscal Officer Schulz and Zoning Inspector Michael Kurilla were present.

Chairman Weimer stated that the 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 a proposed text amendment.

Fiscal Officer Schulz read the legal ad and Notice of Public Hearing and confirmed the date of publication, January 4, 2014 in the Youngstown Vindicator advertising the 2013-MZC-003 hearing.

Chairman Weimer read the proposed text amendment to the following sections: **I-General** Provisions; 3-Article Article 2-Definitions: Article Administration/Enforcement, Section 3.02-Zoning Inspector Duties, Section 3.03-Compliance, Section 3.04-Application for Zoning Certificate, Section 3.05-Issucance of Zoning Certificate, Section 3.08-Site Plan Review for Conditional Zoning Certificates, Article 5-Board of Zoning Appeals, Section 5.04-Powers and Duties of Board, Section 5.06-Appeals, Article 6-Agriculture District, section 6.01-D-Area Regulations, Article 7-Residential District, Section 7.01,7.02,7.03,7.04; Article 8-Business Districts, Section 8.01, 8.02,8.03; Article 9-Industrial District, Section 9.01,9.02; Article10-Special Districts, Section 10.01-Planned Unit Development District, Section 10.02; Article 15-Signs, Section 15.01,15.02,15.03; Section 1600-Outdoor Swimming Pools, Section 16.02, Article 17-Fences, Section 17.01; Article 18-Supplemental Provisions, Section 18.13, 18.17, 18.19; Article 19-Non-Conforming Uses; Article 20-Remedies and Penalties, new paragraph "A", Article 18, Section 18.08-Agricultural Uses, new section 15.05-Digital Signs and Digital Billboards, and new Section 7.05-Lake Front Residential District.

The Chairman requested the Fiscal Officer read the recommendation from the Mahoning County Planning Commission. The Fiscal Officer read the

recommendation from the County Planning Commission meeting of December 17, 2013, with the Commission recommending approval of the request.

The Chairman requested that the Fiscal Officer read the recommendation from the Township Zoning Commission. The Zoning Inspector read the recommendation from the Zoning Commission, meeting on December 18, 2013, recommending approval of the text amendment to the Resolution by a 5-0 vote.

Chairman Weimer stated that the Board of Trustees would now take comments and testimony from the general public IN FAVOR of the Text Amendment to the Milton Township Zoning Resolution. Please state your name and address and then present your testimony. There was none.

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

No one in attendance in opposition to the request.

Chairman Weimer 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 Zoning Commission.

Chairman Weimer asked if the Trustees were prepared to adopt a motion:

Mr. Campbell moved, seconded by Mr. Tomaino that the recommendation of the Zoning Commission be adopted to approve the proposed text amendment to the Milton Township Zoning Resolution in Case 2013-MZC-003.01-14-14-S1

Mr. Campbell – YES

Mr. Tomaino - YES

Mr. Weimer - YES

At approximately 6:45 P.M., Mr. Campbell made a moved to adjourn the public hearing in Case 2013-MZC-003, 01-14-14-S2, Seconded by Mr. Tomaino and passed with three (3) ayes.

Date February 18, 2014