

**BRIMFIELD TOWNSHIP BOARD OF ZONING APPEALS
ORGANIZATIONAL MEETING MINUTES of January 14, 2015**

Brimfield Town Hall Meeting Room – 1333 Tallmadge Road, Kent

Present: Lisa Cotton Bruce Knippenberg Scot Etling Vince Murdocco
Ed Shuttly

Alternates: Cheryl Rueschman

Absent: Frank Chanowski

Staff: Dick Messner, Zoning Inspector
Wendi O’Neal, Zoning Assistant

Public Present: NONE

Name	Phone	Company / E-mail

CALL TO ORDER:

Dick Messner, Zoning Inspector calls the Brimfield Township Board of Zoning Appeals to order at 7:00 PM Wednesday, January 14, 2015 meeting.

Dick Messner does roll call:

Cotten = Here	Etling = Here	Knippenberg = Here
Murdocco = Here	Shuttly = Here	Rueschman = Here
Chanowski = Absent		

The floor is opened up for first nominations for Chairman.

Vince Murdocco nominates Bruce Knippenberg as Chairman to the Brimfield Board of Zoning Appeals, **Lisa Cotten** seconds.

There is a second call for nomination for chairman.

There is a third call for nomination for chairman.

MOTION#2015-001

A motion is made by Scot Etling to close nominations for chairman for the Brimfield Board of Zoning Appeals, seconded by Cheryl Rueschman.

Roll Call Vote:

Cotten = Yes	Etling = Yes	Knippenberg = Abstain
Murdocco = Yes	Shuttly = Yes	Rueschman = Yes

The floor is opened up for first nominations for Vice Chair.

Vince Murdocco nominates Lisa Cotten as Vice Chair to the Brimfield Board of Zoning Appeals, **Scot Etling** seconds.

There is a second call for nomination for vice chair.

There is a third call for nomination for vice chair.

MOTION#2015-002

A motion is made by Scot Etling to close nominations for chairman for the Brimfield Board of Zoning Appeals, seconded by Cheryl Rueschman.

Roll Call Vote:

Cotten = Abstain

Etling = Yes

Knippenberg = Yes

Murdocco = Yes

Shutty = Yes

Rueschman = Yes

Bruce Knippenberg dually notes that the meeting has been advertised per the Ohio Revised Code.

MOTION#2015-003

A motion is made to accept the Agenda by **Scot Etling**, seconded by **Vince Murdocco**. Motion carries.

MOTION # 2015-004

A motion is made by **Vince Murdocco** to accept the third Wednesday of each month at 7:15 PM the Board of Zoning Appeals regular meeting schedule day and time and is seconded by **Ed Shutty**. Motion carries.

MOTION # 2015-005

A motion is made by **Vince Murdocco** to accept the December 17, 2014 Meeting's Minutes, by and seconded by **Scot Etling**. Motion carries. Amend the misspelling of Cotten.

PUBLIC COMMENTS: None

SWEARING IN OF APPLICANTS AND COMMENTERS:

APPLICATIONS: None

AUDIENCE QUESTIONS:

OLD BUSINESS:

NEW BUSINESS: Brief orientation of a possible site of senior housing, more details to following next month.

GOOD OF THE ORDER:

SET NEXT MEETING:

Next meeting is scheduled for Wednesday, February 18, 2015, at 7:15 PM.

ADJOURN:

MOTION # 2015-006

A motion was made by **Lisa Cotten** to adjourn the January 14, 2015 Board of Zoning Appeals meeting, and was seconded by **Scot Etling** at 8:00 PM. Motion carries.

Chairman Bruce Knippenberg

Vice Lisa Cotten

Scot Etling

Vince Murdocco

Ed Shetty

Secretary Wendi O'Neal

Alternate: Cheryl Rueschman