



The Rootstown Township Zoning Commission met in regular session on January 20, 2014 at the Town Hall at 7 PM.

Present:

Karen Henry
Rob Swauger
Steve Brown
Theresa Summers , Alternate

Also present:

Joe Paulus, Township Trustee
Van Note Black, Asst. Zoning Inspector

Trustee Paulus called the meeting to order at 7:13pm.

Trustee Paulus asked for a motion to accept the minutes of the last meeting. Rob Swauger moved to waive accepting the minutes of the last meeting as they just received the minutes before this meeting. Karen Henry seconded and the motion passed.

Trustee Paulus asked for nominations for Board Chair. Rob nominated Karen and Steve Brown seconded. Karen accepted the nomination and she was voted in.

Trustee Paulus turned the meeting over to Chair Karen Henry.

Karen asked all to rise for the Pledge of Allegiance.

Nomination for George Tishma as Vice-Chair was made by Steve. George was not at the meeting to accept the nomination, but Karen stated that George told her he would accept the Vice-

Chair nomination, if made. Rob seconded the motion and the motion passed.

Bob Moses was not informed by the Board of Trustees that his term on the Zoning Commission was renewed, so he was not at this meeting.

George Tishma arrives at meeting at 7:21pm.

Discussion ensued on the November meeting minutes as only being a couple of paragraphs.

Trustee Paulus stated that the Zoning Commission will continue to have the Zoning Inspector take the minutes of meetings.

The Zoning Commission has finished the complete review of the Zoning Resolution with the Portage County Regional Planning Commission assistance. The Zoning Resolution will now go through the proper channels of Public Hearings and acceptance by the Board of Trustees. When the approved Resolution process is complete the Zoning Commission members will be provided new copies of it.

George will gather updated Zoning Commission member contact information and provide it to all.

The Commission discussed information about Joint Economic Development Districts (JEDD) and Joint Economic Development Zones (JEDZ).

There was discussion about things and events around Rootstown: the school and its property and potential rebuilding and the water retention pond at Wendy's that is allegedly not working and needs to be looked into by the Zoning Inspector.

Motion to adjourn made by George at 8:25pm. Seconded by Steve and passed.

Karen Henry, Chair
Rootstown Township Zoning Commission