

January 19th, 2022

Chairman Doty called the organizational meeting to order at 6:31 p.m.

In attendance for the meeting were Doty, Rumburg, Franz and Thur (Grimm absent).

Also, in attendance were Trustee Patterson, ZS Amy Banfield, ZI Julie Carr, Ron Oiler, Steve Shergalis and Chris Bader from GPD Group. Greg Seifert and Trevor Extine from Geis Companies were present as well.

Chairman Doty motions to nominate ZC Chair and Vice-Chair. Jack Franz nominates Joe Doty as chair and Joe Doty nominates Jack Franz as vice-chair. Both accepted. Roll call: Thur-aye, Rumburg-aye, Franz-aye, Doty-aye. Motion passes.

Doty noted that the tentative 2022 meeting dates are as follows: February 16th, March 16th, April 20th, May 18th, June 8th, July 20th, August 17th, September 21st, October 19th, November 16th, December 21st. All meetings are at 6:30pm.

Doty would like to table the discussion/review of the ZC by-laws at this time.

Doty motions to adjourn the organizational meeting at 6:34pm; seconded by Rumburg. Roll call: Thur-aye, Rumburg-aye, Franz-aye, Doty-aye. Meeting adjourned.

Doty motions to commence the ZC regular meeting at 6:34pm; seconded by Rumburg. Roll call: Thur-aye, Rumburg-aye, Franz-aye, Doty-aye. Meeting commenced.

Minutes to be approved:

November 17th, 2021- Regular Meeting- ***Chairman Doty motions to accept the minutes as presented; seconded by Rumburg. Roll call: Thur-aye, Rumburg-aye, Franz-aye, Doty-aye. Motion passes.***

Chris Bader from GPD group along with Steve Shergalis (representing Cloverleaf Local Schools) presented their design plans for the addition to the Cloverleaf Elementary School. The addition was planned during the original elementary school building design. The addition will be on the northern-most wing of the school, will be 2-stories in height and approximately 9,000 s.q. Mr. Bader asks that a letter of approval be sent to them to provide for the engineers of the project.

Doty motions to approve the Cloverleaf Elementary School design proposal for the addition to the northern-most wing as presented; seconded by Franz. Roll call: Thur-aye, Rumburg-aye, Franz-aye, Doty-aye. Motion passes.

Greg Seifert and Trevor Extine from Geis Companies presented their tentative plans for a distribution center building at 8919 and 8989 Lake Road (the "old truckwash"). The ZC was given copies of the tentative building plans. Grant monies from Medina County will most likely be used to demolish the current building on the property as it is deemed unsafe. No applications have been submitted.

Doty motions to adjourn the meeting; seconded by Rumburg. Roll call: Thur-aye, Rumburg-aye, Franz-aye, Doty-aye. Meeting adjourned at 8:26pm.