

Monclova Township Board of Zoning Appeals

Summary for February 12, 2018

The meeting commenced with the Pledge of Allegiance to the Flag at 5:30 PM led by Chair Lois Brigham

Roll Call:

Present: Board Member Brigham, Board Member Ohns, and Board Member Ballmer

Absent: Board Member Downey and Board Member Plocek

Staff Members Present: Zoning Administrator Eric Wagner and Recording Secretary/Support Staff Kathleen Stewart Kuns

Organizational Item:

Brigham noted confusion from last meeting's organizational matters. She is not interested in being chair and resigns her Chairmanship.

Ballmer moved to accept Brigham's resignation as Chair and further moved to name Diane Ohns as 2018 chair.

SECOND: Ohns

Yes: Brigham, Ohns, and Ballmer

Record of Proceedings:

MOTION: Ballmer moved to approve the January 8, 2018 minutes as submitted by Recording Secretary.

SECOND: Brigham

Yes: Ohns, Brigham, and Ballmer

Finding of Facts:

Ohns stated that the Finding of Facts has been prepared and the Board has had an opportunity for review and commentary. As there are no recommended changes, Ohns called for action.

Ballmer moved to approve the Finding of Facts concerning a request for a Conditional Use for a recreational facility, indoor/outdoor at 9725 and 9880 Monclova Road. Applicant: The Metropolitan Park District of the Toledo Area.

SECOND: Brigham

Yes: Ohns, Brigham, and Ballmer

Other Matters Before the Board:

Eric Wagner mentioned that Herman Gase, former and longtime BZA member, passed away. Ohns expressed the condolences.

Adjournment:

MOTION: Ballmer moved to adjourn.

SECOND: Brigham

Yes: Ohns, Brigham, and Ballmer

Motion unanimously passed.

Respectfully Submitted:

Kathleen Stewart Kuns, Recording Secretary

Accepted by:

Diane H. Ohns

Melva Plocek

Lois A. Brigham

Dan Downey

Jeffrey Ballmer

Roll calls taken in random order. Official minutes will display signatures. This meeting was electronically recorded. Audio is available at monclovatwp.org during that same calendar year. Also on file in the Office of the Fiscal Officer in accordance with the township's Records Retention Schedule.