GENOA TOWNSHIP BOARD OF ZONING APPEALS MEETING MINUTES

DATE: May 22, 2018
TIME: 7:00 PM
LOCATION: Genoa Township Hall, 5111 S. Old 3C Hwy., Westerville, Ohio 43082
AGENDA ITEMS: Re-organization - Election of Officers
Training by the Delaware County Prosecutor’s Office

STAFF PRESENT: Susan Dorsch, Permit and Compliance Inspector

CALL TO ORDER
Mark Harmon called the meeting to order at 7:00 p.m.

ROLL CALL (00:00:19)

<table>
<thead>
<tr>
<th>MEMBERS PRESENT</th>
<th>MEMBERS ABSENT</th>
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<tbody>
<tr>
<td>Mark Harmon, Chair</td>
<td>Teresa Yu</td>
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<tr>
<td>Mark Phillips, Vice chair</td>
<td>David Buhn, Alt.</td>
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<tr>
<td>Dorothy Driskell</td>
<td>Geoffrey Bishop, Alt.</td>
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<td>Cybele Smith</td>
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MINUTES (00:00:37)
The Board reviewed meeting minutes presented by the Genoa Township Development and Zoning Department for the hearings held on March 27, 2018.

MOTION: Mr. Phillips moved to approve the March 27, 2018 meeting minutes, with the following amendments: Page 1, Exhibits corrected to read “A-I”. Page 3, the spelling of Mr. Harmon’s name corrected.

Motion was seconded by Ms. Driskell.

Roll call: David Buhn, Yes; Dorothy Driskell, Yes; Mark Phillips, Yes; Geoff Bishop, Abstain; Teresa Yu, Abstain; Mark Harmon, Yes. Motion carried.

RE-ORGANIZATION - ELECTION OF OFFICERS: (00:02:50)
Mr. Harmon opened nominations for officers.

CHAIR NOMINATION: Mr. Phillips moved to nominate Mr. Harmon as chair of the Board of Zoning Appeals for 2018-2019.

Motion was seconded by Ms. Driskell.

CLOSE NOMINATIONS: Mr. Phillips moved to close nominations for Chair.

Motion was seconded by Ms. Driskell.

Roll call: David Buhn, Yes; Dorothy Driskell, Yes; Mark Phillips, Yes; Geoff Bishop, Yes; Teresa Yu, Yes; Mark Harmon, Abstain. Motion carried.

ELECTIONS: Mr. Phillips moved to elect chair as nominated for 2018-2019.
Motion was seconded by Ms. Driskell.

Roll call: David Buhn, Yes; Dorothy Driskell, Yes; Mark Phillips, Yes; Geoff Bishop, Yes; Teresa Yu, Yes; Mark Harmon, Abstain. Motion carried.

VICE CHAIR NOMINATION: Ms. Driskell moved to nominate Mr. Phillips as vice chair of the Board of Zoning Appeals for 2018-2019.

Motion was seconded by Mr. Harmon.

CLOSE NOMINATIONS: Mr. Harmon moved to close nominations for vice chair.

Motion was seconded by Mr. Buhn.

Roll call: David Buhn, Yes; Dorothy Driskell, Yes; Mark Phillips, Abstain; Geoff Bishop, Yes; Teresa Yu, Yes; Mark Harmon, Yes. Motion carried.

ELECTIONS: Ms. Yu moved to elect vice chair as nominated for 2018-2019.

Motion was seconded by Ms. Driskell.

Roll call: David Buhn, Yes; Dorothy Driskell, Yes; Mark Phillips, Abstain; Geoff Bishop, Yes; Teresa Yu, Yes; Mark Harmon, Yes. Motion carried.

OTHER BUSINESS (00:06:10):

- Legal Training: Andrew King, Assistance Delaware County Prosecutor, discussed the following items with the Board:
  - Relationships between what is being sought and what is statutory, promoting the health and welfare of the Township.
  - Signs vs free speech
  - Equal protection
  - The difference of use variance or rezoning
  - Due process
  - Hearing appeals
  - Granting variances
  - Conditional use permits; granting or rejecting them
  - Whether Staff should give recommendations to the Board
  - Public comments
  - Multiple meetings
  - Official record of the meetings Retaining materials

- Mr. Harmon welcomed new alternate, Geoffrey Bishop, to the Board.

NEXT MEETING (01:18:39):

- The Board discussed the need to review the BZA Rules of Procedures. If no applications are received for the June 27, 2018 meeting the Board determined that the meeting will be a work session to update their Rules of Procedure.
ADJOURNMENT (01:20:30)
Mr. Harmon moved to adjourn this meeting at 8:25 p.m. Motion was seconded by Ms. Driskell. All voted yes. Motion carried.

Meeting was adjourned at 8:25 p.m.

PREPARED BY:
Heather Weidenhamer, Zoning Secretary

5/30/2018
Date Prepared

BOARD OF ZONING APPEALS APPROVED:
Mark Harmon, Chair

6/27/2018
Date Approved by the Board of Zoning Appeals

OTHERS PRESENT AT MEETING
Andrew King
Assistant Delaware County Prosecutor

Audio of this meeting is available at www.genoatwp.com