

HARRISON TOWNSHIP ZONING COMMISSION

MARCH 4

2008

The Harrison Township Zoning Commission met this date, as scheduled and advertised, for a public hearing and a working session to immediately follow, with Chair, Chris Johnson presiding.

Members present: Dwight Gibson, Linda Miller, Laney McLaughlin, Rodney Osborne, R. Anthony “Tony” Starn, Alternate and Chris Johnson.

Absent: Casey Casto, Zoning Inspector.

The purpose of the public hearing was to review the revision of Article 10.17 and Article 3.

Members reviewed the Proceedings of Zoning Commission and Duties of Zoning Commission with Mr. Starn.

Article 3 Definitions “Screening” reviewed and compared with LCPC recommendation.

Mr. Osborne made a motion to accept recommendation of the LCPC Definition of Screening Article 3. Laney McLaughlin seconded.

No discussion. Vote resulted as follows:

| | |
|------------------|-----|
| Dwight Gibson | Yes |
| Linda Miller | Yes |
| Laney McLaughlin | Yes |
| Rodney Osborne | Yes |
| Chris Johnson | Yes |

Motion carried.

Article 10.17 Buffering and Screening Requirements – Installation and Maintenance reviewed and discussed.

Mr. Osborne made a motion to accept LCPC recommendation of the first sentence. Mr. Gibson seconded. No further discussion and a vote resulted as follows:

| | |
|------------------|-----|
| Dwight Gibson | Yes |
| Linda Miller | Yes |
| Laney McLaughlin | Yes |
| Rodney Osborne | Yes |
| Chris Johnson | Yes |

Motion carried.

Mr. Osborne made a motion to change the wording in 10.17, Para. 1, “to require a ground covering in addition to the screening foliage”. Mr. Gibson seconded.

There being no further discussion vote taken:

| | |
|------------------|-----|
| Dwight Gibson | Yes |
| Linda Miller | Yes |
| Laney McLaughlin | Yes |
| Rodney Osborne | Yes |
| Chris Johnson | Yes |

Motion carried.

Read and discussed Article 10.17, Para 4, and Mr. Osborne made a motion to accept recommendation from LCPC for 10.17, F. Laney McLaughlin seconded. No further discussion the vote resulted as follows:

| | |
|------------------|-----|
| Dwight Gibson | Yes |
| Linda Miller | Yes |
| Laney McLaughlin | Yes |
| Rodney Osborne | Yes |
| Chris Johnson | Yes |

Motion carried.

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MARCH 4, 2008 CONTINUED

10.17 G reviewed and following discussion Linda Miller made a motion to accept LCPC recommendation for Section 10.17 G. Mr. Osborne seconded and there being no further discussion a vote resulted as follows:

| | |
|------------------|-----|
| Dwight Gibson | Yes |
| Linda Miller | Yes |
| Laney McLaughlin | Yes |
| Rodney Osborne | Yes |
| Chris Johnson | Yes |

Motion carried.

Chris Johnson will type changes for vote and motion will be at a future meeting.

Mr. Osborne made a motion to end the public hearing at 8:20 p.m. Mr. Gibson seconded and a vote resulted as follows:

| | |
|------------------|-----|
| Dwight Gibson | Yes |
| Linda Miller | Yes |
| Laney McLaughlin | Yes |
| Rodney Osborne | Yes |
| Chris Johnson | Yes |

Motion carried.

WORKING SESSION:

Chris Johnson presented a copy of the minutes of the Trustee meeting of May 7, 2007. Will update Article 14 and add to resolution books at the next meeting scheduled for March 18, 2008.

Mr. Osborne made a motion to provide zoning resolution book to each BZA Member. Laney McLaughlin seconded. There being no discussion a vote resulted as follows:

| | |
|------------------|-----|
| Dwight Gibson | Yes |
| Linda Miller | Yes |
| Laney McLaughlin | Yes |
| Rodney Osborne | Yes |
| Chris Johnson | Yes |

Motion carried.

Mr. Starn, Alternate, participated in all discussions but did not vote due to the presence of five (5) members.

Working Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Nettie Salmons, Secretary

Chris Johnson, Chair

APPROVED – FINAL