

KOCHVILLE TOWNSHIP
SPECIAL BOARD MEETING
MINUTES OF
October 29, 2013

1. Open Special Board Meeting

The Special Board Meeting was called to order at 8:06 a.m. by Supervisor Loiacano.
The Pledge of Allegiance was recited.

2. Roll Call

PRESENT: Supervisor Loiacano, Treasurer Brewster, Clerk Machata, and Trustee Ferrell.

ABSENT: Trustee Thon

ALSO PRESENT: Steve King, Twp Manager/DDA Director.

3. Agenda Approval

Moved by Clerk Machata and seconded by Supervisor Loiacano to approve the agenda as written. Motion carried.

*KOCHVILLE TOWNSHIP
SPECIAL Board of Trustee Meeting
Agenda
October 29th, 2013 – 8:00a.m.*

1. *Pledge/Open Meeting*
2. *Roll Call*
3. *Agenda Approval*
4. *Public Comment: Open / Close*
5. **Business**
 - a. *Discussion/Motion: - Approve Rezoning of Parcel 18-13-4-26-2006-000 (Wildfire) to B2 from current B2/R1 split.*
 - b. *Discussion/Motion: - Approve request from Kochville DDA for a fireworks display permit for December 6th, Christmas in Kochville event.*
 - c. *Discussion/Approval-*
6. *scheduled Meeting:*
 - a. *Next regular meeting 7:30pm November 26th, 2013*
 - b.
7. *Adjourn meeting*

4. Public Comments – None

5. Business

- a) Moved by Treasurer Brewster and seconded by Clerk Machata to approve Rezoning Parcel 18-13-4-26-2006-000 (Wildfire Credit Union) to B2 from current B2/R1 split including conditions stipulated by the Planning Commission at the Special Planning Commission Public Hearing meeting on 10/28/2013. Motion carried. The conditions stipulated by the Planning Commission are as follows:
1. A unified zoning designation of B-2 for the entire subject site with approval by the Township Board.
 2. Receipt of revised plans with dimensioned building elevations in compliance with Sections 155.331 (Site plan review and design guidelines) and 155-003.C.2 (accessory buildings) of the Zoning Ordinance and depicting building materials satisfactory to the Planning Commission.
 3. Receipt of revised plans with proper scale and numbered and titled pages.
 4. All necessary approvals from other reviewing entities.

ROLL CALL VOTE:

Ayes: Loiacano, Brewster, Machata and Ferrell
Nays: None
Absent: Thon

- b) Moved by Clerk Machata and seconded by Trustee Ferrell to approve the request from the Kochville DDA for a fireworks display permit for December 6, 2013 for Christmas in Kochville event. Motion carried.

6. Next regular scheduled meeting: November 26, 2013 @ 7:30 pm

Treasurer Brewster asked to follow the Robert's Rule of Order and have discussion after a motion is made and supported.

7. Adjourn Meeting

Moved by Clerk Machata and seconded by Supervisor Loiacano to adjourn meeting at 8:16 am. Motion carried unanimously.

 12/1/13
Kevin, Machata, Clerk Date