Minutes:	Russell Township Board of Zoning Appeals Russell Town Hall February 11, 2019
Drocont	Steve Cokorsch, Chairman

Present: Steve Gokorsch, Chairman Nick Grassi Dushan Bouchek Sarah Moore, Vice-Chairman

Also in attendance: Shane Wrench, Zoning Inspector, Karen Walder, Secretary

Mr. Downing was absent with apologies.

The meeting was called to order at 7:00 p.m.

**Minutes of January 7, 2019** – *Ms. Moore made the motion to approve the minutes as presented. Mr. Boucheck seconded the motion and it passed unanimously.* 

*Ms. Moore made the motion to approve the Finding of Fact for the Gallo property as presented. Mr. Grassi seconded the motion and it passed unanimously.* 

The Board reviewed the Finding of Facts for the Circle K variance requests page by page.

*Ms. Moore made the motion to approve the Finding of Fact for the Circle K variance requests as amended. Mr. Grassi seconded the motion and it passed unanimously.* 

Mr. Gokorsch advised the board that he would like to send a letter to the Zoning Commission requesting that they look into and commercial driveway regulations in the Zoning Resolution. The Chairman prepared a letter to send to the Zoning Commission about their request.

*Ms. Moore made the motion to approve the request by the BZA to the ZC as presented by the Chairman. Mr. Boucheck seconded the motion and it passed unanimously.* 

Mr. Gokorsch advised the board that he would like to request that the Trustees provide the Zoning Inspector with a printer that makes D size prints. The board agrees that it is hard to read the prints since they are not on large enough paper, and they would like the prints on D size paper.

*Ms. Moore made the motion to request that the Trustees supply the Zoning Inspector with a printer that makes D size prints. Mr. Boucheck seconded the motion and it passed unanimously.* 

Ms. Moore requested that the BZA no longer have a sign in sheet for attendees in the meeting. The Zoning Secretary will look into whether or not a sign in sheet is required by law, or if it is otherwise required.

The Board discussed their availability for the rest of the year to set a meeting schedule.

*Mr. Boucheck made the motion to approve the 2019 Board of Zoning Appeals meeting schedule as amended. Mr. Grassi seconded the motion and it passed unanimously.* 

There being no other business, Mr. Boucheck made a motion to adjourn. Mr. Grassi seconded and the meeting adjourned at 7:43 p.m.

Karen Walder, Fiscal Officer, appointed to serve **Date** as Secretary of the Board of Zoning Appeals Recorded by: J. Dorka

Steve Gokorsch Chairman Date