Brunswick Hills Township Board of Zoning Appeals Special Meeting Minutes Township Hall November 18, 2021

Call Meeting to Order

Chair Kersten called the Brunswick Hills Township Board of Zoning Appeals special meeting for November 18, 2021 to order at 7:02 p.m. A roll call of the board was executed.

- <u>Board Members in Attendance:</u> Cliff Kersten (Chair), Chris Schigel (Vice Chair), Ron Wetterman, Ann Barron, Linda Kuenzer
- **Board Members Not in Attendance:** Daryl Lucien (Excused Absence)
- <u>Others in Attendance:</u> Evelyn Czyz, Zoning Inspector, Mary Jean Milanko, Secretary.

The Brunswick Hills Board of Zoning Appeals acts within the regulations of Sec. 519 of the Ohio Revised Code. A quorum was present.

NEW BUSINESS:

1. Special Meeting to approve and sign legal document Conclusion of Fact for 1595 Substation Road/Turnberry Partners

Mr. Kersten confirmed with all board members that they received and read the Conclusion of Fact document.

<u>Motion:</u> Mr. Schigel moved to adopt and sign the Conclusion of Fact as prepared by the prosecutor's office. Mr. Wetterman seconds. <u>Roll Call</u>: Ms. Kuenzer-yes; Ms. Barron-yes; Mr. Wetterman-yes; Mr. Schigel-yes; Mr. Kersten-yes.

ANNOUNCEMENT OF NEXT MEETING DATES:

1. Cancel December Regular Meeting.

<u>Motion</u>: Mr. Kersten moved to cancel the December 1, 2021 meeting date. Mr. Schigel seconds. <u>**Roll Call:**</u> Mr. Wetterman-yes; Mr. Schigel-yes; Ms. Barron-yes; Ms. Kuenzer-yes; Mr. Kersten-yes.

2. Announce January 5, 2022 Organizational Meeting

Mr. Kersten announced January 5, 2022 at 7 p.m. as the BZA organizational meeting at which time the board will elect a chairman and vice chair for 2022.

MOTION TO ADJOURN

<u>Motion</u>: Mr. Wetterman moved to adjourn the special meeting. Mr. Schigel seconds. <u>Roll Call:</u> All in favor to adjourn. Meeting officially adjourned at 7:09 p.m.

Respectfully Submitted, Mary Jean Milanko, Zoning Secretary

BZA Chair