

# VILLAGE OF MEDINA

## ZONING BOARD OF APPEALS

*Zoning Board of Appeals meeting Minutes: January 6, 2016*

***Present:***

*LuAnn Howe, Jamie Wagner, Norma Huth, Reinhard Rogowski, and Wilson Southworth. David Berry was absent. Zoning Officer Martin Busch was also present.*

***Organizational Meeting:***

*A motion was made by Jamie Wagner to retain LuAnn Howe as chairman. The motion was seconded by Wilson Southworth and carried. LuAnn Howe abstained.*

*A motion was made by Jamie Wagner to retain Wilson Southworth as Vice Chairman. The motion was seconded by Norma Huth and carried. Wilson Southworth abstained.*

*A motion was made by Norma Huth to adopt the meeting schedule for the year with the monthly meetings scheduled for the second Wednesday of each month. The motion was seconded by Wilson Southworth and unanimously carried.*

***Approval of Minutes:***

*A motion was made by Norma Huth, seconded by Wilson Southworth and carried to approve the minutes of the March, 2015 meeting.*

***Old Business:***

*None*

***New Business:***

*None*

***Other Business:***

*A training session on public meetings and public hearings was held.*

***Announcements:***

*None*

***Adjournment:***

*At 8:10 PM a motion to adjourn was made by Jamie Wagner, seconded by Wilson Southworth and unanimously carried. The next scheduled Zoning Board of Appeals meeting will be Wednesday February 3, 2016 at 7:00 PM in the council Chambers of Village Hall.*

*Respectfully submitted by,*

*Martin Busch*

*Acting Secretary*