

January 28, 2010

Held _____ The special meeting was called to order at 7:00 P.M. by Mr.

Benson and was attended by Trustee Randy R. Benson, Trustee Gregory A. Hanahan and Fiscal Officer Robert W. Rohrbach Jr. Trustee Benjamin F. DeGroat was absent and excused. Also present was Zoning Inspector Laurie J. Rohrbach.

The Germantown Press, Middletown Journal, and the Dayton Daily News were notified of this special meeting.

VISITORS – none

OLD BUSINESS –

- I. Mr. Benson opened a discussion regarding fire oversight citizen at large appointments. He recommended the re-appointment of Richard Pettit, Scott Andig, and Ron Comer.

Mr. Hanahan introduced a **MOTION**, seconded by Mr. Benson, to appoint Richard Pettit, Ron Comer, and Scott Andig as citizen at large members of the Fire Oversight Committee. After discussion, all present voted in favor, MOTION passed.

PUBLIC HEARING -

- I. At 7:05 PM Mr. Benson opened a public hearing regarding Zoning Case 2009-1ZC, by a **MOTION** from Mr. Hanahan, seconded by Mr. Benson. All present voting in favor MOTION passed.

Mrs. Rohrbach introduced the case and explained the proposed changes. She reported that the case has been reviewed and recommended for approval by the Mont. Co. Prosecutor Office, Mont. Co. Planning Commission, and the German Twp. Zoning Commission has held the required hearings.

Mr. Benson asked for input from the audience. Hearing none Mr. Benson introduced a **MOTION**, ¹⁰SECONDED BY Mr. Hanahan to close the public hearing at 7:12 PM. After discussion, all voted in favor, MOTION passed.

Mr. Benson introduced **RESOLUTUION 2010-007**, seconded by Mr. Hanahan to approve Zoning Commission Case 2009-01ZC as presented.

After discussion the adoption vote was as follows: Mr. Benson – Yes, Mr. Hanahan – Yes, Mr. DeGroat – Absent, RESOLUTION 2010-007 passed.

The meeting was adjourned at 7:50 PM.

Signed: Randy R. Benson, Attest: 