

RECORD OF PROCEEDINGS

Minutes of

Meeting

MIAMI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held FEBRUARY 13, 2019 _____ 20_____

The Miami Township Board of Trustees met at the Miami Township Civic Center on Wednesday, February 19, 2019 for the purpose of hearing Case #564, Miami Township Trustees, and any other business to come before the Board. Mr. Shultz called the meeting to order and led the Pledge of Allegiance. Mr. Elliff called the roll and Karl Schultz, Mary Makley Wolff, and Ken Tracy were in attendance.

Reading of the Common Rules of Conduct was waived.

Public hearings: Case #564, Miami Township Trustees, was called and the notice of public hearing was read. Mr. Elliff noted the Clermont County Planning Commission and staff recommended approval of the text changes and the Miami Township Zoning Commission also recommended approval. He also referenced that this change was initiated by the Board of Trustees by Resolution 2018-58.

There were no adjoining property owners, concerned citizens or correspondence regarding this case.

Mr. Elliff recommended the Board approve the text changes to remove the noise language from the zoning code.

Ms. Wolff made a motion to close the open portion of Case #564, seconded by Mr. Tracy with all voting "AYE".

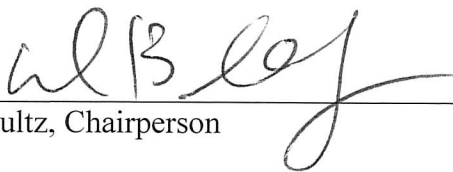
Mr. Tracy made a motion to approve the modification to the zoning resolution as initiated in Resolution 2018-58, with the direction to staff to undertake the updates, seconded by Ms. Wolff with all voting "AYE".

With no further business to come before the Board the meeting was adjourned at 7:07 p.m.

ATTEST:



Brian Elliff, Acting Fiscal Officer



Karl Schultz, Chairperson