

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
JUNE 19, 2014

Special meeting called to order at 9:01am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: Larry Fox representing c2ae, 2 representative from Great Lakes Communications and 22 citizens.

1. Motion by Patchin, second by Homola: CARRIED
that the Board adopts Resolution# 2014-06-19-01 'Adopting A Final Project Plan For Wastewater System Improvements'.

Roll Call: Ayes: Homola, Patchin, Tulgetske, Lippert, Link
Nays: None

2. Motion by Tulgetske second by Link: CARRIED

That the board accept the Site Plan for Great Lakes Communications (property ID 72-004-030-013-0090), drafted by Landtech and dated 4/7/2014. Site Plan complies with Sec. 7.28 B2 (Class 2 Communication Tower) with exception of the following conditions that apply:

- 1) Mono Pole construction was not applicable to proposed tower height.
- 2) Planning Commission under sec. 2.28 D granted a 25% reduction variance to the standard distance requirement. The Board reduced the distance between tower and bordering residential housing due to the low density zoning of surrounding properties. The new tower's location to center of property along with the removal of the old tower. New tower will provide a valued service to the community.

Public comment: Representative from Great Lakes Communication explained the new tower with new heights will better serve the residents and old tower will be removed.

3. Motion by Lippert second by Tulgetske: CARRIED

That the board accept preliminary approval of the Architect Site Plan as presented for Roscommon Baptist Church (property ID 72-004-011-001-0081), as drafted by Connecting Spaces of Hudson, OH and dated 5/14/2014 with the following conditions:

- 1) Landscaping and fencing must conform to Sec. 11.5.
- 2) To submit a Parking Surface and Drainage Site Plan to be completed by a Site Engineer to comply with Sec. 10.3
- 3) Site Engineer Site Plan to include PHASE ONE (Practical Paving Plan) with PHASE TWO (Balance of Paving Plan to be completed within one year of occupancy).

Public Comment: Citizens from Sheridan Drive expressed concerns about accepting the resolution from RCRC believing it to be improper and illegally amended.

4. Motion by Homola, second by Lippert: CARRIED

that the Board adopts Resolution# 2014-06-19-02 'Resolution For Sheridan Drive'

Roll Call: Ayes: Homola, Patchin, Tulgetske, Lippert, Link
Nays: None

5. Motion by Link, second by Patchin: CARRIED

that the Board offer Robert Yaske a part time, temporary employment status for the Building and Zoning Administrator for the interim period. Hours not to exceed 20 hours per week with an hourly rate of \$24.19. Board authorized clerk Patchin to advertise the full time position of Zoning & Building Administrator in newspapers along with other appropriate job listing locations. Advertisement will include wage information, application and resume request. Deadline for applications will be 30 days after publishing.

6. Motion by Lippert supported by Tulgetske: CARRIED

that the Board change the Regular Board meeting scheduled for Tuesday November 11, 2014 to Wednesday November 12, 2014 due to Tuesday November 11, 2014 being Veteran's Day.

Sheridan Drive Public Discussion: Comments included:

Concerns about speed of vehicles, golf carts and ORVs on road. Speed bumps and signage placed on road, walking path for road, liability for the township for road. All parties agreed to take no further action prior to next scheduled meeting.

Extended Public Comment:

Vicki Springstead expressed disappointment in not going forward with the Project Plan For Wastewater System Improvements. Vicky also inquired about a septic inspection plan.

Meeting adjourned at 10:40 am.

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approved