January 10, 2011

Mr. Roger Friedman – Chairman Mr. Rich Barrick – Vice-Chairman Mr. Tom Kronenberger – Member Mrs. Ann Flanagan – Member Mr. Bill Mees – Secretary Mr. Steve Roos – Alternate

Item 1. - Meeting called to Order

Chairman Friedman called the regular meeting of the Zoning Commission to order at 7:00 PM on Monday, January 10, 2011.

Item 2. - Roll Call of the Board

Vice-Chairman Barrick called the roll.

Members Present: Mr. Friedman, Mrs. Flanagan, Mr. Barrick, Mr. Kronenberger, Mr. Mees, and Mr. Roos

Staff Present: Greg Bickford and Beth Gunderson

Item 3. – Approval of Minutes

Mr. Friedman stated the first order of business was to approve the July 12, 2010 meeting minutes.

Mr. Friedman asked for any corrections to the July 12, 2010 meeting minutes.

Mr. Barrick noted his title was incorrect in the minutes. He was listed as Co-Chairman instead of Vice-Chairman.

Mr. Friedman entertained a motion to approve the July 12, 2010 meeting minutes.

Mrs. Flanagan moved to approve the July 12, 2010 meeting minutes.

Mr. Barrick seconded.

All voted - yes.

Item 4. - New Business

2010-04P2 Gilligan Oil Co. LLC 8051 Montgomery Road PUD II

Mr. Bickford presented the case and the case history in a power point presentation. Mr. Bickford noted the applicant had filed for a PUD II in July 2009 which was approved by the Zoning Commission and by the Trustees. The applicant allowed that permit to expire. Mr. Bickford noted the case he was presenting had a few changes from the July 2009 application.

Mr. Friedman asked for clarification on the LED light as part of the signage proposed.

Mr. Friedman asked if the applicant had any comments.

Mr. Pat Gilligan – 4030 Smith Rd. #450, Cincinnati, OH 45209 presented additional information concerning the case. Mr. Gilligan addressed the Board's concerns about the LED sign.

The board asked questions of Mr. Bickford and the applicant and then the board discussed the issues brought before them.

Mr. Friedman entertained a motion.

Mrs. Flanagan moved to consider Case#: 2010-04P2 with the following conditions:

- 1. Conditions 1-8 on the staff report
- 2. Variances 1-6 on the staff report

Mr. Barrick made a motion to amend the approval with the addition of a 9th condition: that there be no flashing or blinking images on the LED sign.

Mrs. Flanagan seconded.

Mr. Friedman asked for any other discussion.

Seeing none, Mr. Barrick called the roll.

Mr. Friedman - AYE Mrs. Flanagan – AYE Mr. Barrick – AYE Mr. Mees – AYE Mr. Kronenberger – AYE Mr. Roos – AYE

Mr. Bickford noted that this case will now be tentatively heard before the Township Trustees on February 3, 2011.

Item 5. – Trustees Report

Mr. Bickford noted that the case 2010-03P2 from July, 2010 was approved by the Trustees.

Item 6. - Date of Next Meeting

Mr. Friedman noted the date of the next meeting – Monday, February 14, 2011.

Item 7. – Communications and Miscellaneous Business

Mr. Bickford noted the Board should decide on officers for the 2011 year.

Mrs. Flanagan made a motion to keep the current commission officers.

Mr. Mees seconded.

All voted yes.

Mr. Bickford informed the Board that the new Administrator for Sycamore Township, Bruce Raabe, started back in August.

Item 8. – Adjournment

Mr. Mees moved to adjourn.

Mr. Barrick seconded.

All voted yes.

Meeting adjourned at 7:23 PM.

Minutes Recorded by:

Beth Gunderson Planning & Zoning Assistant