Opening

- Call the meeting to order
- Pledge of Allegiance
- Announcement that the meeting is being recorded and will be part of public record
- Roll Call
- Minutes from July 10, 2023 Regular Meeting and Public Hearing are available for inspection.
- Minutes from July 31, 2023 Special Meeting are available for inspection.
- Approval of Minutes for the July 10, and 31, 2023 Meetings.

Resident/Public Input

Public Hearing for Rezoning - Continuance

- Explain Purpose of Public Hearing Rezoning of 6252 Johnstown-Utica Road from AG to GB
- Must sign sign-in sheet to testify
- Explain Meeting Procedures
 - Must be sworn in to testify
 - Testimony is given in front and close to recording device
 - Must state name each time you speak
 - Giving testimony does not mean arguing with others in the meeting or making comments about their testimony
 - o If you want to have a conversation with others, please leave the building
 - After testimony is heard, visitors may only speak when asked a question by the trustees
- Swear in all who wish to testify
- Read proposed change, publication date, and input from LCPC
- Seek input from applicant
- Seek input from zoning inspector
- Seek input from township residents
- Seek input from other visitors
- Close Public Hearing

Decision by Trustees on Rezoning

• Within 20 days after the public hearing, the Board of Township Trustees shall either adopt or deny the recommendation of the Zoning Commission or adopt some modification thereof. In the event the Board of Township denies or modifies the

recommendation of the Commission, the unanimous vote of the Board of Township Trustees is required.

Public Hearing for Zoning Resolution Updates

- Explain purpose of this Public Hearing Adding airports as a conditional use in AG and adding mini-storage facilities as a conditional use in LB
- Must sign sign-in sheet to testify
- Explain Meeting Procedures
 - Must be sworn in to testify
 - Testimony is given in front and close to recording device
 - Must state name each time you speak
 - Giving testimony does not mean arguing with others in the meeting or making comments about their testimony
 - \circ If you want to have a conversation with others, please leave the building
 - After testimony is heard, visitors may only speak when asked a question by the trustees
 - Swear in all who wish to testify
- Adding Mini-Storage Facility as a conditional use in LB
 - Read proposed change, publication date, and input from LCPC
 - Read input from Zoning Commission
 - Seek input from zoning inspector
 - Seek input from township residents
 - Seek input from other visitors
- Adding Private Airport as a conditional use in AG
 - Read proposed change, publication date, and input from LCPC
 - Read input from Zoning Commission
 - Seek input from zoning inspector
 - Seek input from township residents
 - Seek input from other visitors
- Close Public Hearing

Decision by Trustees Mini-Storage Facilities

 Within 20 days after the public hearing, the Board of Township Trustees shall either adopt or deny the recommendation of the Zoning Commission or adopt some modification thereof. In the event the Board of Township denies or modifies the recommendation of the Commission, the unanimous vote of the Board of Township Trustees is required.

Decision by Trustees Private Airports

 Within 20 days after the public hearing, the Board of Township Trustees shall either adopt or deny the recommendation of the Zoning Commission or adopt some modification thereof. In the event the Board of Township denies or modifies the recommendation of the Commission, the unanimous vote of the Board of Township Trustees is required.

Zoning

- Monthly Report
- Update on Issues Being Worked

Old Business

- Miles Long Estate Update
- Framework update & upcoming meetings for elected officials
- Roads
- Cemetery
- Trash Bids
- Building Bids
- OTARMA IT Risk Assessment
- TIF
- Water & Sewer
- Asphalt Plants

New Business

- Decision on Mini-Storage Units as a conditional use in LB
- Decision on Private Airports as a conditional use in AG
- Decision on rezoning of 6252 Johnstown-Utica Road from AG to GB
- Approval of Rental Agreement with Key Properties Management
- Consumer Gas

Correspondence & Financials

- Read/Approve Credit Card Charges
- Read Correspondence
- Read warrants/Checks/Vouchers
- Read Receipts
- Sign Credit Card Summary, Bank Reconciliation, Minutes, Permits, Reports and Warrants.

Closing

- Announcements: Next monthly meeting is September 11, 2023 @ 6:30 pm.
- Adjourn meeting