

**KINGSTON TOWNSHIP ZONING COMMISSION
MEETING MINUTES**

APPROVED: May 21, 2014

DATE: February 19, 2014
LOCATION: Kingston Township Hall
TIME CALLED TO ORDER: 7:03 PM by Chairman Filbert

MEMBERS PRESENT:	(CHECK ONE)		
GROVE	YES	NO	X
FILBERT	YES	X	NO
GIFFIN	YES	X	NO
STROHM	YES	X	NO
JEROME	YES	NO	X
WHITE, Alternate	YES	X	NO
TALBOTT	YES	X	NO
STITES	YES	X	NO

With the absence of two Members, Alternate White had voting status for the meeting.

PUBLIC INPUT/COMMENT: None

APPROVAL OF MINUTES:

Chairperson Filbert asked members if they had any comments or corrections regarding the November 20, 2013 Meeting Minutes. After discussion, Member Giffin made a motion to approve the Meeting Minutes without amendment. The motion was seconded by Member Strohm and was approved unanimously.

OLD BUSINESS: None

NEW BUSINESS:

Members proceeded with the election of officers for 2014. After discussion, Member Giffin made a motion to elect Tom Filbert as Chairman. The motion was seconded by Member Strohm, and was unanimously approved by roll call vote. Chairman Filbert made a motion to elect Dick Strohm as Vice-Chair. The motion was seconded by Member Giffin, and was unanimously approved by roll call vote.

Secretary Stites informed Members that several changes were anticipated regarding employment status. Members were advised the Trustees increased the Meeting Per Diem from \$25.00 to \$40.00 effective February 4, 2014. With recent changes in Public Employee Retirement System regulations, Members were also advised that they will no longer be covered by the retirement system due to number of hours worked and deductions will not be withheld by the Fiscal Officer. Annual 1099 tax forms may not be issued until a Member receives \$600.00 in compensation. Additional information will be forthcoming from the Fiscal Officer when available.

ZONING REPORT:

Zoning Inspector Talbott highlighted several items in the November 2014, December 2014 and January 2014 Trustee Reports *referenced as Item 1* including the number of permits issued, resolution/status of several complaints, and the year summary of zoning activity for 2013. He reported that Nationwide Reality is moving forward with the platting and development of 59 homes within the NorthStar Development in Kingston Township, and the platting of additional sections are anticipated in the future.

FOLLOW UP ITEMS: **None**

ADJOURNMENT:

With no further business for discussion, Member Strohm made a motion for adjournment. The motion was seconded by Member Giffin and was approved unanimously.

TIME: **7:43 PM**

SUMBITTED BY:

Recorded and submitted by Dave Stites, Zoning Secretary.

KZC Minutes 02-19-14