

**Minutes: Russell Township Zoning Commission  
Russell Fire-Rescue Station  
January 24, 2018**

Present: Tom Warren, Chairman  
Ben Kotowski, Vice Chairman  
Jim Dickinson

Also in attendance: Jennell Dahlhausen, Zoning Secretary; Shane Wrench, Zoning Inspector.

Mr. Warren called the meeting to order at 7:35 p.m.

**MINUTES OF NOVEMBER 21, 2017:** *Mr. Warren moved to approve the minutes of the November 21, 2017 meeting, seconded by Mr. Dickinson. Motion passed unanimously.*

**2018 GOALS:** The Commission discussed the completed 2017 goals and reviewed a list of goals for 2018. They agreed to remove the discussion of changing the PRD's at this time as well as the removal of discussion on gabion baskets, since this is regulated by EPA and the Army Corps of Engineers. They added discussion on storage containers and putting a time limit on a continuance of a variance hearing, as requested by BZA.

Discussion continued about which goals would be discussed first. The commission decided to add definitions, generators and storage containers to the February agenda.

**OTHER BUSINESS:** The Commission discussed the nomination of a Chairman and Vice Chairman. *Mr. Dickinson moved to nominate Mr. Warren as Chairman, seconded by Mr. Kotowski. Motion passed unanimously.*

*Mr. Dickinson moved to nominate Mr. Kotowski as Vice Chairman, seconded by Mr. Warren. Motion passed unanimously.*

The Zoning Secretary stated the Land Use Guide Plan was adopted by the Township Trustees at their December 1, 2017 meeting.

The finalized 2018 meeting schedule was presented to the commission. Mr. Dickinson said he won't be able to attend the May meeting. The Zoning Secretary will add the discussion of either changing or cancelling the meeting to the April agenda.

Being that there was no further business to come before the Commission, Mr. Dickinson moved to adjourn, seconded by Mr. Kotowski. The meeting adjourned at 8:15 p.m.

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Jennell Dahlhausen  
Zoning Secretary

Date

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Tom Warren  
Chairman

Date