

WESTFIELD TOWNSHIP BOARD OF ZONING APPEALS

Special Meeting
November 12, 2013
8:30 am

Chairman Schmidt called the special meeting of the Westfield Township Board of Zoning Appeals to order to approve the April 17, 2013; May 22, 2013; June 18, 2013; July 16, 2013; July 17, 2013; July 25, 2013 and November 6, 2013 minutes.

Chairman Schmidt asked for roll call: Kathleen LeMar, present; Kevin Daugherty, present; Lee Evans, present; Michael Schmidt, present. Note: Patricia Kwas and Wayne Moore absent. Also present: Martha Evans, Temp. Secretary and Assistant Prosecutor, Wm. L. Thorne.

A discussion was held as to how to proceed with the minutes. Per legal counsel's advice, approve the minutes individually and in chronological order.

MINUTES

APRIL 17, 2013

- Lee Evans made a motion to accept April 17, 2013 minutes as corrected, seconded by Kathleen LeMar. Roll call: Evans, aye; LeMar, aye; Schmidt, aye; Daugherty, aye.

MAY 22, 2013

JUNE 18, 2013

JULY 16, 2013

JULY 17, 2013

- Lee Evans made a motion to accept the court recorders' transcript as the official minutes of record for May 22, 2013; June 18, 2013; July 16, 2013; July 17, 2013, seconded by Kathleen LeMar. Roll call: Schmidt, aye; Daugherty, aye; Evans, aye; LeMar, aye.

JULY 25, 2013

- Kathleen LeMar made a motion to accept July 25, 2013 minutes as corrected, seconded by Kevin Daugherty. Roll call: Daugherty, aye; LeMar, aye; Schmidt, aye; Evans, aye.

CONCLUSION OF FACT

Wm. L. Thorne, legal counsel presented a copy of the Conclusion of Fact for the Kratzer court case. There was one correction that needed to be made. Bill will have the correction made. **Lee Evans made a motion to approve the CONCLUSION OF FACT with corrections and authorizing Chairman, Michael Schmidt to execute his signature on the document, seconded by Kevin Daugherty. Roll call: LeMar, aye; Evans, aye; Daugherty, aye; Schmidt, aye.**

WESTFIELD TOWNSHIP BOARD OF ZONING APPEALS

Wm. L. Thorne concluded, you are done now with the Kratzer case.

November 6, 2013 minutes were approved as submitted by a motion from Kathleen LeMar and seconded by Kevin Daugherty. Roll call: Schmidt, aye; LeMar, aye; Daugherty, aye; Evans abstained as he was not present for the public hearing.

Lee Evans made a motion to adjourn at 9:00 am, seconded by Kevin Daugherty. Unanimous

Approved 11-25-13

X

Michael Schmidt, Chairman

X

Lee Evans, Vice Chairman

X

Kathleen LeMar

X

Kevin Daugherty