

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, JAMES SHADER, ON MAY 8, 2018, AT 9:00 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM.

II. ROLL CALL

Roll Call was taken as follows:

Mr. David Barran	Absent – Out of Town
Mr. Mauro Cantalamessa	Absent – Unable to attend
Mr. Frank Fuda	Absent
Mr. Robert Marino Jr.	Present
Ms. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Mr. Daniel Polivka	Absent
Mr. David Rouan	Absent
Mrs. Darlene St. George	Absent – Unable to attend
Mr. James Shader	Present

Trumbull County Planning Commission Staff:

Trish Nuskievicz, Director	Rich Fender
Shane Burkholder	Nick Coggins
Cheryl Wood	

Also in attendance: Rebecca Gerson, County Administrator; Stephen Papalas County Engineer's Office; Grant Taylor, Eastgate; Martha Bushey, MNB; James Scher, Champion School Board

- III. APPROVAL OF AGENDA
- IV. APPROVAL OF PLANNING COMMISSION MINUTES
- V. APPROVAL OF EXPENSES
- VI. DIRECTOR'S REPORT
- VII. COMMUNICATIONS
- VIII. REPORTS OF COMMITTEES
- VIII. RESOLUTIONS FOR ADOPTION
- IX. OTHER BUSINESS

X. ADJOURNMENT

III. **APPROVAL OF AGENDA**

Mr. Musick made a motion to approve the agenda dated May 8, 2018; seconded by Mr. Moody. The motion carried.

IV. **APPROVAL OF PLANNING COMMISSION MINUTES**

Mr. Moody made a motion and seconded by Mr. Marino to approve the Planning Commission minutes of the April 10, 2018, Board meeting. The motion carried.

V. **FINANCIAL REPORT**

Mr. Marino made a motion to approve the financial report dated as of April 30, 2018; seconded by Mr. Musick. The motion carried.

VI. **DIRECTOR'S REPORT**

Trish Nuskievicz reviewed highlights of the Director's Report.

Mr. Musick made a motion to accept the Director's Report of May 8, 2018; seconded by Mr. Moody. The motion carried.

VII. **COMMUNICATIONS** – None

VIII. **REPORTS OF COMMITTEES**

A. Copies of the Plats and Zoning Committee Report of May 1, 2018, were reviewed and acted on by the Planning Commission Board.

Mr. Musick made a motion to approve the minutes of the Plats and Zoning Meeting of May 1, 2018; seconded by Mr. Marino. The motion carried.

VIII. **RESOLUTIONS FOR ADOPTION**

A. Plats and Zoning Resolutions

Mr. Musick made a motion and seconded by Mr. Marino to adopt Resolution No. 05-2018-19. The motion carried.

Mr. Musick made a motion and seconded by Mr. Moody to adopt Resolution No. 05-2018-20. Mr. Marino Abstained. The motion carried.

Mr. Musick made a motion and seconded by Mr. Marino to adopt Resolution No. 05-2018-21. The motion carried.

Mr. Marino made a motion and seconded by Mr. Musick to adopt Resolution No. 05-2018-23. The motion carried.

Mr. Moody made a motion and seconded by Mr. Musick to adopt Resolution No. 05-2018-24. The motion carried.

Mr. Musick made a motion and seconded by Mr. Moody to adopt Resolution No. 05-2018-25. The motion carried.

Mr. Marino made a motion and seconded by Mr. Musick to adopt Resolution No. 05-2018-26. The motion carried.

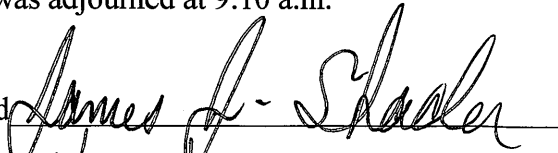
IX. OTHER BUSINESS

Mr. Papalas requested the Engineer's Office and Attorney be on the Agenda for next month's meeting.

IX. ADJOURNMENT

There being no further business, Mr. Marino made a motion to adjourn; seconded by Mr. Musick. The motion carried. The meeting was adjourned at 9:10 a.m.

Signed



Date

6/12/2018