## **RECORD OF PROCEEDINGS**

Minutes of

Meeting

MIAMI TOWNSHIP ZONING COMMISSION  DAYTON LEGAL BLANK, INC., FORM NO. 10148	
	Held
	TICIU
	The Miami Township Zoning Commission met in regular session on Thursday, July 11, at 7:00 p.m. at the Miami Township Civic Center. Chair Ed Marcin called the meeting to order and led the Pledge of Allegiance.
	ROLL Attending: Jeff Baumgarth, Tim Brandstetter, Bret Sims, Karen Wikoff (alternate), and Ed Marcin, Chair. Also present: Planning and Zoning Administrator Brian Elliff and Secretary Kelly Gibson.
	APPROVAL OF MINUTES
	Mr. Brandstetter made a motion to approve previous minutes from March 07, 2024, seconded by Mr. Sims. Upon roll call, all voted "Yes," except for Tim Brandstetter, who abstained.
	OLD BUSINESS
	None.
	CONTINUED HEARINGS
	None.
	COMMON RULES OF CONDUCT
	Waived.
	PUBLIC HEARINGS ·
	None.
	NEW BUSINESS
	PROTOCOL COMMUNICATIONS – CASE #595 (REZONE R-2 TO PBD)  Mr. Marcin called for explanation by the Staff. Mr. Elliff explained that the applicant's case is complete and recommended that the Board set the case for public hearing.
	Mr. Brandstetter made a motion to set the case for public hearing on August 01, 2024 at 7:00 p.m. Mr. Brandstetter was seconded by Mr. Sims. Upon roll call, all voted "Yes."
	ADJOURNMENT
	There being no further business, Mrs. Wikoff made a motion to adjourn the meeting at 7:05 p.m. and was seconded by Mr. Marcin. The next meeting is scheduled for August 01, 2024 at 7:00 p.m.
	ATTEST:  Ed Marcin, Chair
	Kelly Gibson, Secretary