COLLEGE TOWNSHIP COUNCIL
ORGANIZATIONAL MEETING
HELD JANUARY 4, 1982

Chairman Taricani called the Organizational Meeting of the College Township Council to order at 7:32 p.m. in the College Township Municipal Building.

Members present: Donald E. Bailey, Gale L. Dargitz, J. Carroll Dean, Herbert W. Stewart, and Dolores A. Taricani

Others present: Beulah Houser for Manager Elwood G. Williams, Sr.

1. Accept Credentials of Newly Elected Councilmen. The credentials of the newly elected Councilmen, Mr. Dargitz and Mrs. Taricani, were presented, found to be in order, and given to Mrs. Houser to be placed on file in the Township Office.

2. Reorganization and Election of Officers. Mr. Dean nominated Dolores A. Taricani for Chairman of Council and Donald E. Bailey for Vice Chairman of Council. Mr. Dargitz seconded the nomination. The vote was unanimous in favor of the nominations.

3. COG Committee Assignments. Council briefly discussed the appointments to the various COG Committees - what assignments would provide the best continuity and would efficiently utilize Council Members' time and interest.

The following appointments were made:

Executive Committee	Dolores A. Taricani
Code Enforcement Committee	J. Carroll Dean
Finance Committee	Gale L. Dargitz
Personnel Committee	Gale L. Dargitz
Public Services Committee	Herbert W. Stewart
Transportation Committee	Donald E. Bailey

4. Appointments and/or Reappointments to Authorities, Boards, and Commissions. Council discussed the names of several Township residents who had indicated willingness to serve on authorities, boards, and commissions.

Council agreed not to appoint student representatives to the Parks & Recreation Committee based on the recommendation of the Parks & Recreation Committee which had indicated the students normally do not attend the meetings of the Committee. Council also discussed the fact the nominees to the Sewer Authorities are not served by the Authorities. Council had no problem with this situation and felt it would have no effect on their representing the Township on the Authorities. Council asked Mrs. Houser to assure the proper notifications were sent for all the appointments.

Mr. Bailey moved the following appointments be made:

Zoning Hearing Board for 3 year term
John Olivero

Planning Commission for 4 year terms
Frank H. Riedinger
K. Ronald Weis
George A. Borosque, Jr.

Industrial Development Authority for 5 year term
Dan W. Stearns

Parks & Recreation Committee for 5 year term
Fred Smith

Environmental Advisory Council for 3 year terms
Gordon W. Duncan
Richard R. Kurtz

College-Harris Joint Authority for 5 year terms
Lee Shields
David Coe

University Area Joint Authority for 5 year term
Lee Shields

CATA for 5 year term
Lloyd A. Niemann

Mr. Dean seconded the motion which was carried unanimously.

Township Engineer and Sewage Enforcement Officer.

Chairman Taricani asked Council their feelings on the desirability of rotating the Township Engineer between the Primary Engineer and Secondary Engineer every year when there are several large subdivisions coming up. Mr. Dean indicated that he had not checked the record but "that there is something in the back of my mind that suggests every two years". Chairman Taricani indicated during a conversation with Dave Sweetland, Mr. Sweetland had said Triangle Engineering/Stan Hoy is "probably the best Sewage Enforcement Officer around". Mrs. Taricani inferred from that that Mr. Sweetland would be disposed to serving as the Township Engineer and just as disposed toward Triangle Engineering/Stan Hoy being the Sewage Enforcement Officer.

Mr. Dean moved that Sweetland Engineering be appointed as the Primary Engineer for the Township and that Triangle Engineering be appointed as the Secondary Engineer for the Township; and that Triangle Engineering provide College Township with Certified Sewage Enforcement Officer services. Mr. Bailey seconded the motion which was carried unanimously.

Depositories. Mr. Dargitz suggested that the administrative procedures be started to have College Township enroll in one of the Money Market Funds. Council discussed the funds available, the necessary steps for enrolling and participation, and the advantages of participating in one of these funds. Chairman Taricani indicated she and Mr. Dargitz would work on getting things together on the Money Market Funds.

Mr. Bailey moved the following depositories be appointed for College Township for 1982:

Farmers Community Bank
Central Counties Bank
Peoples National Bank

Mr. Stewart seconded the motion which was carried unanimously.

Solicitor and Zoning Hearing Board Solicitor. Mr. Bailey moved that Council appoint Reed McCormick as Township Solicitor and Benjamin Novak as the Zoning Hearing Board Solicitor. Mr. Dargitz seconded the motion. The motion was carried unanimously.

Meeting Dates. Mr. Dargitz moved that the second Thursday of each month be set as Council's regular meeting date; 7:00 p.m. - Council's Agenda Review and Discussion; 7:30 p.m. - Beginning of Regular Meeting. Mr. Dean seconded the motion. The motion was carried unanimously.

Council asked Mrs. Houser to assure that these meeting dates and times were properly advertised.

6. Council discussed the Fee paid Zoning Hearing Board Members and the need for it to be reviewed and consideration given to increasing it. Chairman Taricani suggested that if the fee is raised, then the fee for a Zoning Hearing should be raised to cover the cost to the Township for the hearing. Council asked that the Manager get everything in order for raising the fee for Zoning Hearing Board Members and the fee for a Zoning Hearing.

7. Chairman Taricani distributed updated copies of the Council's work program and requested Council review it and bring back any changes, additions, deletions they may have. Mr. Bailey suggested that "additional revenue sources" be added to Council's work program.

8. Mr. Dean distributed copies of proposed changes to the Zoning Ordinance and asked Council members to review them.

Chairman Taricani outlined briefly the situation surrounding a temporary variance that was granted to Bartell Associates permitting a "professional office" in the University District. Mr. Dean pointed out an additional change to the Zoning Ordinance would be needed to permit "professional offices" in the University District. Mr. Dargitz suggested the definition of family needed to be changed from 5 unrelated persons to 3.

Chairman Taricani suggested Council members review the proposed changes and bring any comments back to Council. After the changes and comments are consolidated then the proposed changes should be forwarded to the Planning Commission for comments and to the Solicitor for the correct legal language.

Chairman Taricani pointed out the changes to the Sign Ordinance she had prepared were still in the hands of the Solicitor and she asked Mrs. Houser to call the Solicitor and inquire about the status of the Sign Ordinance.

Mr. Dargitz indicated John Anthony, Mr. Williams, and he had been working on the Parking Ordinance and it is about ready to be drafted into a formal ordinance.

Council asked Mrs. Houser to send a copy of the proposed changes to the Zoning Ordinance to the Planning Commission for their review and comments.

9. Council questioned the status of the Rezoning Request from Esber, Dreibelbis, and Rallis and asked Mrs. Houser to check on it.

10. Mr. Dean indicated in reading the recent Planning Commission Minutes he noted the "clock" had started running on the Clover Highlands application for PRD and Council needed to schedule a public hearing on that application prior to February 4. The public hearing was set for January 28, at 7:30 p.m. Council asked Mrs. Houser to assure the public hearing was properly advertised and the appropriate property owners and developer were notified.

ADJOURNMENT

Mr. Bailey moved and Mr. Stewart seconded the motion for adjournment. The motion was carried unanimously.

The meeting was adjourned at 8:43 p.m.

Respectfully submitted,
Elwood G. Williams, Sr.
Secretary

EGW:lf:bh