

**GREEN TOWNSHIP BOARD OF HEALTH – REGULAR MEETING
FEBRUARY 11, 2013**

CALL TO ORDER

The February 11, 2013, regular meeting of the Green Township Board of Health was called to order at 8:50 p.m.

Mrs. Peralta read the statement of adequate notice.

ROLL CALL: Present: Chris Bilik, Jim Chirip, Daniel Conkling, Steve Kurzeja, and Peg Phillips
Also Present: Clerk/Administrator, Secretary Board of Health, Linda Peralta

APPROVE MINUTES - January 22, 2013 Regular Meeting

Motion: Mr. Conkling
Seconded: Mr. Bilik
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Bilik	X			
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			

DISCUSSION: Board of Adjustment Referral Regarding Doggone Farm Kennel – Mrs. Peralta explained that she received a report (attached) from the County Health Department. The Board of Adjustment received an application from Doggone Farm Kennel, LLC, which was sent to the local Board of Health, Mrs. Peralta forwarded to the County Health Department. Mrs. Peralta has notified the Board of Adjustment, the applicant and the applicant’s attorney.

Mr. Kurzeja made a motion to support forwarding the state regulations for running a kennel to the Board of Adjustment for consideration.

Seconded: Mr. Bilik
Discussion: Mr. Conkling stated that the Board of Adjustment should be notified of the procedures.

MATTERS FROM THE SECRETARY: None

PUBLIC COMMENTS AND/OR QUESTIONS: None

ADJOURN:

Motion: Mr. Conkling made a motion to adjourn at 8:56 p.m.
Seconded: Mr. Bilik
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Bilik	X			
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			

*ALL RESOLUTIONS AND ORDINANCES ARE ATTACHED TO AND MADE PART OF THESE MINUTES

Linda Peralta, RMC, Clerk/Administrator

Date Approved