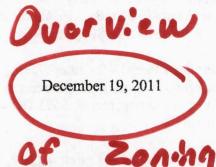
Butler Township Trustees 306 West Main Street P.O. Box 21 Coldwater, Ohio 45828 Phone/Fax (419) 678-4521

Kim Everman Regional Planning Commission 220 West Livingston St. – Rm. A201 Celina, Ohio 45822

Attn: Kim Everman

Dear Kim:



Butler Township officials reviewed their township zoning map requirements and have prepared a current Revised Zoning Map to be submitted to the Regional Planning Commission.

Nicholas Kahlig made a motion to approve Resolution #121911-03 to approve the new zoning map prepared by the Butler Township officials. Hubert Homan seconded the motion. Motion passed.

Please review the enclosed revised zoning map with the proper property zoning changes that took place since Butler Township's zoning Rules and Regulations went into effect. More than likely all of the zoning changes have already been properly recorded on the county map records, but we went back to the original zoning records and included all or any changes that took place since zoning went into effect in Butler Township. There may be some duplication with the new zoning map being submitted at this time. If there is any duplication, please disregard any that may occur as we don't want to confuse any zoning changes that may already be properly recorded.

Enclosed is the Revised Zoning Map with any zoning changes from A1-R1 to C-1 along with the description of the zoning changes.

Thank you for your assistance with this Revised Zoning Map project.

Charles R. Dues

Butler Township Fiscal Officer

Pholes R. Dur

Cc: Carl Huber - Tax Map Supervisor

Cc: Gary Gaerke – Butler Township Zoning Inspector

Butler Township Zoning property changes from A1-R1 Agricultural/Residential to C1 – Commercial listed below from the time the Zoning Rules and Regulations went into effect.

Property Parcel # 1 - October 15, 1990 – Butler Township's Zoning Commission Board approved approximately 1 acre plus or minus from A1-R1 to C-1 for Dale Bruns property parcel at 4010 St. Rt. 219, Coldwater, Ohio 45828 located on the corner of St. Rt. 219 and Burkettsville-St. Henry Road.

Property Parcel # 2 - June 17, 1991 – Butler Township's Zoning Commission Board approved approximately 2 acres plus or minus from A1-R1 to C-1 for Steve Seitz Electric, Inc., property parcel at 5695 Depweg Road, Celina, Ohio 45822 located on Depweg Road.

Property Parcel #3 - February 17, 1992 - Butler Township Zoning Commission Board approved approximately 2 acres plus or minus from A1-R1 to C-1 for Mike Ebbing Cabinetry property parcel at 5765 St. Rt. 219, Celina, Ohio 45822 located on St. Rt. 219.

Property Parcel #4 – February 5, 2002 – Butler Township Zoning Commission Board approved 17.035 acres plus or minus in Section 24 of Range 2 East from A1-R1 to C1 for Bruns Building and Development Corporation, Inc. (the former South Bay Motel).

Property Parcel # 5 – September 18, 2006 – Butler Township Zoning Commission Board approved 22.186 acres plus or minus in the south-east quarter of Section 25, Town 6 South, of Range 2 East at the intersection of St. Rt. 127 and St. Rt. 219 from A1-R1 to C1 – Commercial for Klosterman Development Corp. It was later determined that this parcel may have never been properly recorded in The Mercer County courthouse at that time due to a zoning recording error, but the parcel was properly approved and recorded in the Butler Township minutes on September 18, 2006. Then on December 20, 2010 at a public hearing it was brought to the attention of Butler Township officials that it was never officially recorded properly in The Mercer County Courthouse. On December 20, 2010 Charles R. Dues, Butler Township Fiscal Officer properly had it recorded in the Mercer County Courthouse. A copy of the letter signed by the Butler Township officials is attached with this zoning information just in case there are any questions in the future concerning the proper recording of the 22.186 acres from A1-R1 to C1 for Klosterman Development Corp.

This should bring the zoning changes from A1-R1 to C-1 up to the current date. The remaining land parcels are all considered A1-R1 Agricultural/Residential to the best of the Butler Township official's knowledge.

Charles R. Dues – Butler Township Fiscal Officer

Thales R. Dues

December 19, 2010.

Change of Zoning from A-1 to C-1 for Klosterman Development Corp. Butler Township December 20, 2010

The following zoning change was voted and approved by the Butler Township Board of Trustees following the proper public hearings on September 18, 2006.

It was recorded in the minutes of Butler Township Trustees dated September 18, 2006 that the Board of Zoning Commission decision at its August 28, 2006 public hearing to approve the rezoning request for 22.186 acres eastern side or fronting on U.S. Route 127 change from A-1 to C-1. This is ½ half of the original requested amount of 44.372 acres. The vote was (3) FOR and (2) AGAINST. Voting for the approval was Chris Muhlenkamp, Greg Siefring and Dennis Wenning. Voting against the approval was James Chesser and James Broeker. With the 3 to 2 vote for approval the rezoning request was approved. Since the recommendation was approved the project is now referred to the Butler Township Board of Trustees. To overturn the approval of the Butler Township Zoning Commission for the 22.186 acres the trustees must have a unanimous vote of NO.

The trustee's vote was as follows – Hubert Homan voted NO for the approval – Fred Kahlig voted NO for the approval – Nicholas Kahlig voted YES for the approval. This is a (2) NO and (1) YES vote which approves the original Butler Township Zoning Commission recommendation for the approval of the zoning change from A-1 to C-1 for the 22.186 acres made at their public hearing of August 28, 2006. As mentioned previously it would take a (3) NO vote to overturn the recommendation of approval of the 22.186 acres made at the Butler Township Zoning Commission August 28, 2006 public meeting. Thereby the original approval of recommendation of 22.186 acres from A-1 to C-1 stands as approved on August 28, 2006 by the Butler Township Zoning Commission. So the 22.186 acres located at the corner of St. Rt. 127 and St. Rt. 219 is now changed from A-1 to C-1. For additional information concerning this Zoning Change please refer to the attached copy of the September 18, 2006 Butler Township minutes. This document of the zoning change information is dated on this day of December 20, 2010.

Nicholas Kahlig – Trustee

Fred Kahlig - Trustee

Hubert Homan - Trustee

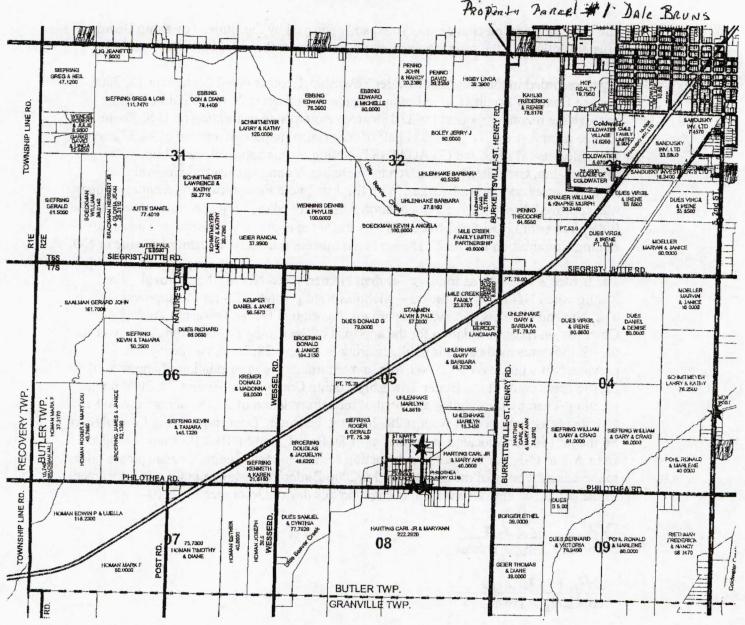
I hereby certify that the foregoing information is a correct copy of the records of Butler Township Board of Trustees public hearing and minutes of September 18, 2006.

Charles R. Dues – Butler Township Fiscal Officer

BUTLER TWP - SW

Mercer County, Ohio T6S,7S-R2E

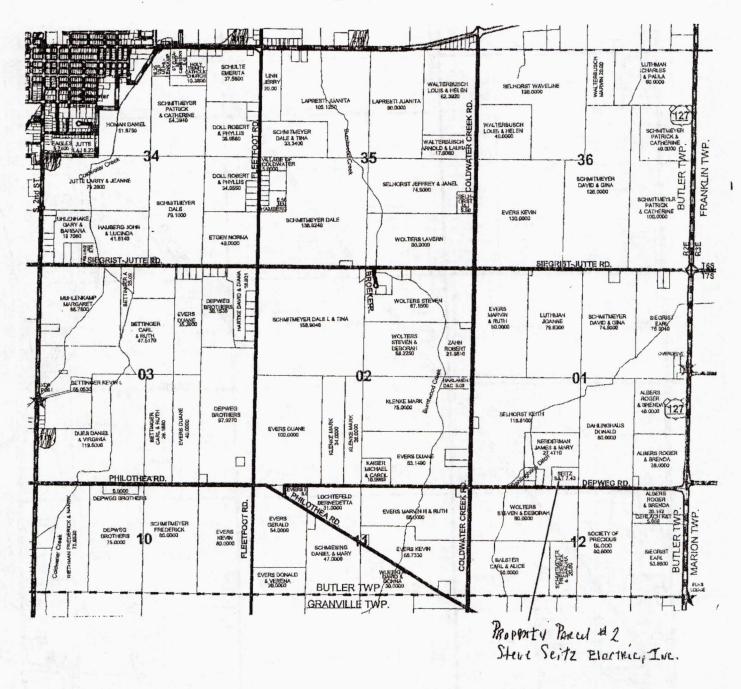
Proporty Pancel # 1 Dale Bruns



SCALE: 1" = 2,250'



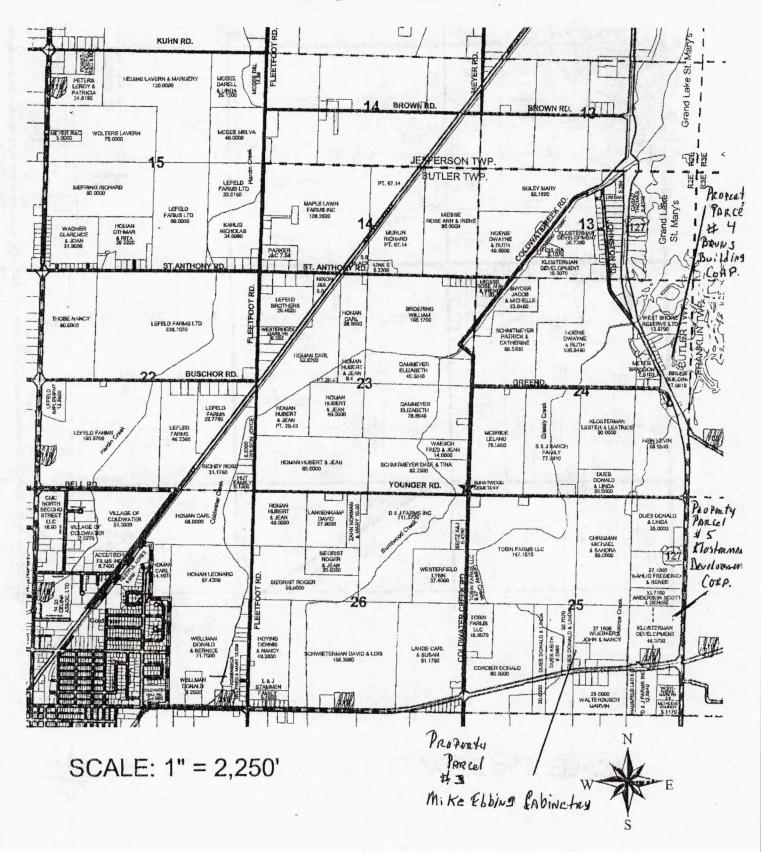
BUTLER TWP - SE Mercer County, Ohio T6S,7S-R2E



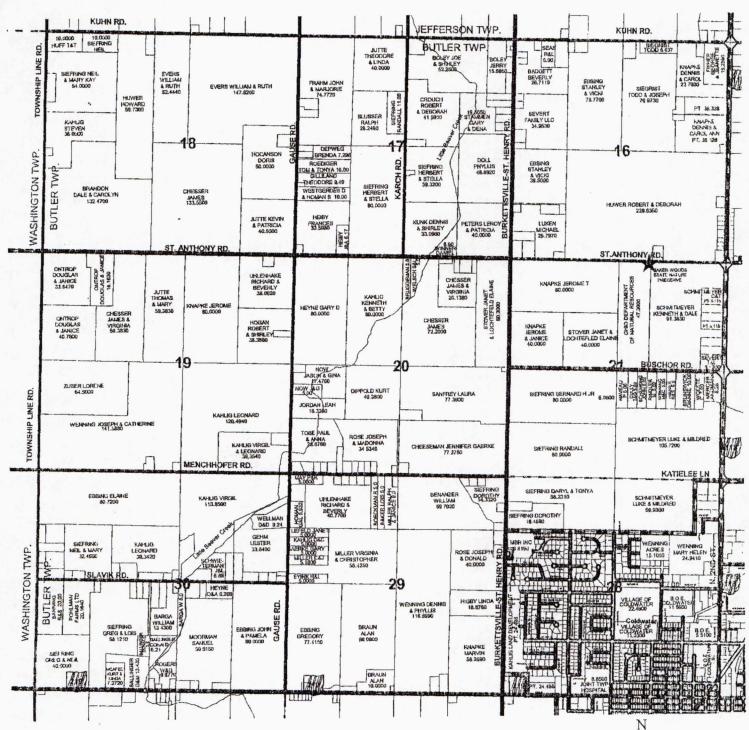
SCALE: 1" = 2,250'



BUTLER TWP - NE Mercer County, Ohio T6S-R2E



BUTLER TWP - NW Mercer County, Ohio T6S-R2E



SCALE: 1" = 2,250'



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SCALE 1" 5 2 250