

**ORGANIZATIONAL MEETING
WASHINGTON TOWNSHIP ZONING BOARD OF APPEALS
January 24, 2011**

Zoning Secretary Karen Mayfield called the meeting to order at 7:30 p.m. Meeting was opened with the Pledge of Allegiance.

Roll call: Mr. Conner, present; Mr. Ducey, present; Mrs. Gorski, present; Mr. Matt Hart, present; Mr. Thoman, present. Alternate Mr. John Henry is also present.

Oath & Affirmation of Office was administered to Charles (Chuck) Conner, Jr. by the Zoning Secretary.

Legal notice was published in The Blade, January 6, 2011, and The Point & Shoreland Journal, January 9, 2011.

Zoning Secretary opened the nominations for Chairperson of the Washington Township Zoning Board of Appeals.

Harry Thoman nominated Chuck Conner for Chairperson. Mr. Conner accepted the nomination. Mrs. Gorski seconded the nomination for Mr. Conner. Chuck Conner nominated Bill Ducey for Chairperson. Mr. Ducey accepted the nomination. No second was made for Mr. Ducey's nomination. Bill Ducey nominated Matt Hart for Chairperson. Mr. Matt Hart accepted the nomination. Chuck Conner seconded the nomination of Mr. Hart.

Roll Call for the Nomination of Chuck Conner as Chairperson: Mr. Conner, no; Mr. Ducey, no; Mrs. Gorski, yes; Mr. Matt Hart, no; Mr. Thoman, yes.

Roll Call for the Nomination of Matt Hart as Chairperson: Mr. Conner, yes; Mr. Ducey, yes; Mrs. Gorski, yes; Mr. Matt Hart, yes; Mr. Thoman, yes.

Matt Hart is elected as Chairperson. Matt Hart opened the floor for nominations of Vice Chairperson. Bill Ducey nominated Chuck Conner. Harry Thoman seconded. Chuck Conner accepted the nomination. Roll Call: Mr. Hart, yes; Mr. Conner, abstained; Mr. Ducey, yes; Mrs. Gorski, yes; Mr. Thoman, yes.

Matt Hart made a motion to recess the meeting to prepare the minutes. Mr. Ducey seconded the motion. Roll call: Mr. Conner, yes; Mr. Ducey, yes; Mrs. Gorski, yes; Mr. Matt Hart, yes; Mr. Thoman, yes.

Matt Hart made a motion to reconvene the meeting at 7:50 p.m. Mr. Thoman made a motion to approve the minutes as presented. Matt Hart seconded. Roll call: Mr. Conner, yes; Mr. Ducey, yes; Mrs. Gorski, yes; Mr. Matt Hart, yes; Mr. Thoman, yes.

Matt Hart made a motion to adjourn the meeting at 7:50 p.m. Kathy Gorski seconded. Roll call: Mr. Conner, yes; Mr. Ducey, yes; Mrs. Gorski, yes; Mr. Matt Hart, yes; Mr. Thoman, yes.

Respectfully submitted,

Karen A. Mayfield

Karen A. Mayfield
Zoning Secretary

Matt Jahn

Charles Conroy

William S. Dwyer

John W. Berg

Kathy L. Gorski

Alan A. Roman

APPROVED