Washington Township Zoning Commission Organizational Meeting January 10, 2017 – 6:30 p.m.

Zoning Secretary Karen Mayfield called the meeting to order at 7:00 p.m. Meeting was opened with the Pledge of Allegiance.

Legal Notices were published for the meeting in the December 22, 2016 issue of *The Blade* and the December 27, 2016 issue of the *Point-Shoreland Journal*.

Oath of Office was administered to Zoning Commission members Sue Futey, Jerry Mayfield and Hunt Sears.

Roll Call: Jim Binienda, present; Sue Futey, present; Jerry Mayfield, present; and Hunt Sears, present. Mark Schuster was absent.

The floor was opened for nominations for Zoning Commission Chair. Jim Binienda nominated Jerry Mayfield as Zoning Commission Chair. Second by Hunt Sears. Roll Call: Jim Binienda, es; Sue Futey, yes; Jerry Mayfield, yes; and Hunt Sears, yes.

The floor was turned over to Chair Jerry Mayfield. Jerry Mayfield nonimated Jim Binienda as Vice-Chair. Second by Hunt Sears. Roll Call: Jim Binienda, yes; Sue Futey, yes; Jerry Mayfield, yes; and Hunt Sears, yes.

Motion to recess the meeting to prepare the minutes was made by Hunt Sears. Second by Jim Binienda. Roll Call: Jim Binienda, yes; Sue Futey, yes; Jerry Mayfield, yes; and Hunt Sears, yes; and Doug Merritt, yes.

Motion to call the meeting back to order was made by Jerry Mayfield. Second by Hunt Sears. Roll Call: Jim Binienda, yes; Sue Futey, yes; Jerry Mayfield, yes; and Hunt Sears, yes; and Doug Merritt, yes.

Motion to approved the minutes as corrected was made by Hunt Sears. Second by Sue Futey. Second by Bill Ducey. Roll Call: Jim Binienda, yes; Sue Futey, yes; Jerry Mayfield, yes; and Hunt Sears, yes; and Doug Merritt, yes.

Motion to adjourn the meeting was made by Sue Futey. Second by Hunt Sears. Roll Call: Jim Binienda, yes; Sue Futey, yes; Jerry Mayfield, yes; Hunt Sears, yes; and Doug Merritt, yes.

Meeting adjourned at 7:11 p.m.

Respectfully Submitted,

Karen A. Mayfield

Zoning Secretary

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