

**ORGANIZATIONAL MEETING
WASHINGTON TOWNSHIP ZONING BOARD OF APPEALS
January 17, 2013**

Zoning Secretary Karen Mayfield called the meeting to order at 6:30 p.m. Meeting was opened with the Pledge of Allegiance.

Roll Call: Chuck Conner, present; Bill Ducey, present; Kathy Gorski, present; Matt Hart, present; Harry Thoman, present; and alternate Joanne Elliott present.

Legal notices were published in The Blade, January 3, 2013, and the Point & Shoreland Journal, January 6, 2013.

Zoning Secretary administered the Oath or Affirmation of Office to Kathy Gorski and Zoning Alternate Joanne Elliott.

The floor was opened for nomination for Chairperson of the Washington Township Zoning Board of Appeals. Harry Thoman nominated Bill Ducey as Chairperson. Chuck Conner seconded. Roll Call: Chuck Conner, yes; Bill Ducey, yes; Matt Hart, yes; Harry Thoman, yes; Kathy Gorski, yes.

Bill Ducey asked for nominations for Vice Chair. No nominations were made. Matt Hart volunteered to serve a Vice Chair. Kathy Gorski seconded Matt Hart as Vice Chair. Roll Call: Chuck Conner, yes; Bill Ducey, yes; Matt Hart, yes; Harry Thoman, yes; Kathy Gorski, yes.

Matt Hart made a MOTION to recess for preparation of minutes. Harry Thoman seconded. Motion approved.

Meeting recessed at 6:38 p.m.

Meeting was called back to order at 6:42 p.m.

Matt Hart made a MOTION to approved the minutes as corrected. Kathy Gorski seconded. Roll Call: Chuck Conner, yes; Bill Ducey, yes; Matt Hart, yes; Harry Thoman, yes.

MOTION was made by Matt Hart to adjourn the meeting at 6:43: p.m. Kathy Gorski seconded. Motion carried.

Respectfully submitted,



Karen A. Mayfield
Zoning Secretary






