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

Zoning Secretary Karen Mayfield called the meeting to order at 6:58 p.m. Meeting was opened with the Pledge of Allegiance.

Roll Call: Jim Binienda, absent; Chris Hart, present; Jerry Mayfield, present; Mark Schuster, present; Angel Wuest, 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 Mark Schuster.

The floor was opened for nomination for Chairperson of the Washington Township Zoning Commission. Jerry Mayfield nominated Chris Hart as Chairperson. Mark Schuster seconded. Motion carried.

Mr. Hart asked for nominations for Vice Chair. Jerry Mayfield nominated Mark Schuster as Vice-Chair. Chris Hart seconded. Motion carried.

Chris Hart made a MOTION to recess for preparation of minutes. Joanne Elliott seconded, Motion carried.

Meeting recessed at 7:02 p.m. to prepare the minutes.

Meeting was called back to order at 7:05 p.m. Jerry Mayfield made a MOTION to approve the minutes as presented. Joanne Elliott seconded. Motion carried.

MOTION was made by Joanne Elliott to adjourn the meeting at 7:07 p.m. Jerry Mayfield seconded. Motion carried.

Respectfully submitted,

Karen A. Mayfield

Zoning Secretary