

**ORGANIZATIONAL MEETING
WASHINGTON TOWNSHIP ZONING BOARD OF APPEALS
JANUARY 19, 2010**

Mr. Chuck Conner called the meeting to order at 7:30 p.m. with the Pledge of Allegiance.
Roll call: Mr. Conner, yes; Mr. Ducey, yes; Mr. Hart, yes; Mr. Henry, yes; Mrs. Gorski, yes; Mr. Thoman, yes.

The Office Administrator administrated the Oath of Office to Mr. Bill Ducey and Mr. John Henry.

Legal notice was published in The Blade, January 7, 2010 and The Point & Shoreland Journal, January 9, 2010.

The Office Administrator opened the nominations for Chairperson of the Washington Township Zoning Board of Appeals.

Harry Thoman nominated Matt Hart. Chuck Conner seconded.

Roll call: Mr. Conner, yes; Mr. Ducey, yes; Mr. Hart, yes; Mr. Henry, yes; Mrs. Gorski, yes; Mr. Thoman, yes.

Chairperson Matt Hart opened the nomination for Vice-Chairperson. Harry Thoman seconded.

Roll call: Mr. Conner, yes; Mr. Ducey, yes; Mr. Hart, yes; Mr. Henry, yes; Mrs. Gorski, yes; Mr. Thoman, yes.

Matt Hart made a motion to recess at 7:40 p.m. to prepare the minutes. Harry Thoman seconded.

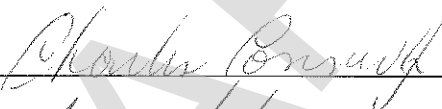
Roll call: Mr. Conner, yes; Mr. Ducey, yes; Mr. Hart, yes; Mr. Henry, yes; Mrs. Gorski, yes; Mr. Thoman, yes.


Mr. Hart called the meeting back to order at 7:43 p.m. Motion was made by Bill Ducey to approve the minutes as corrected. Harry Thoman seconded.


Roll call: Mr. Conner, yes; Mr. Ducey, yes; Mr. Hart, yes; Mr. Henry, yes; Mrs. Gorski, yes; Mr. Thoman, yes.

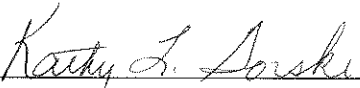
Motion was made by Bill Ducey to adjourn at 7:45 p.m. Kathy Gorski seconded.

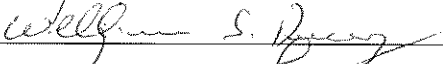
Roll call: Mr. Conner, yes; Mr. Ducey, yes; Mr. Hart, yes; Mr. Henry, yes; Mrs. Gorski, yes; Mr. Thoman, yes.

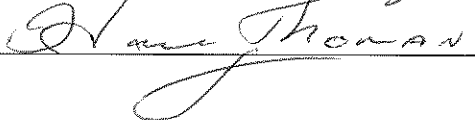













Respectfully submitted,


Karen A. Mayfield
Zoning Secretary