

**ORGANIZATIONAL MEETING
WASHINGTON TOWNSHIP ZONING BOARD OF APPEALS
January 19, 2016**

Zoning Secretary Karen Mayfield called the meeting to order at 7:07 p.m. Meeting was opened with the Pledge of Allegiance.

Roll Call: Chuck Conner, present; Bill Ducey, present; Kathy Gorski, present; Harry Thoman, present. Matt Hart was absent.

Legal notices were published in The Blade, January 7, 2016 and the Point Shoreland Journal on January 17, 2016.

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

Bill Ducey nominated Chuck Conner as Vice Chairperson of the Washington Township Zoning Board of Appeals. Harry Thoman seconded. Roll call: Chuck Conner, yes; Bill Ducey, yes; Kathy Gorski, yes; and Harry Thoman, yes.

Bill Ducey motioned to recess the meeting to prepare the minutes at 7:11 p.m. Kathy Gorski seconded. Roll call: Chuck Conner, yes; Bill Ducey, yes; Kathy Gorski, yes; and Harry Thoman, yes.

Meeting was called back to order at 7:12 p.m. Bill Ducey made a motion to approve the minutes as written. Kathy Gorski seconded. Roll call: Chuck Conner, yes; Bill Ducey, yes; Kathy Gorski, yes; and Harry Thoman, yes.

Discussion was held regarding an article from Ohio Township News (Nov/Dec 2014), "*Township Zoning Boards...Back to the Basics.*" It was mentioned as to whether or not we need to have 5 members present at a meeting – including the alternate. This will need to be investigated. Karen Mayfield will contact the Ohio Township Association and reference Ohio Revised Code as to what the legal requirement is.

Chuck Conner moved to adjourn the meeting at 7:22 p.m. Harry Thomas seconded. Roll call: Chuck Conner, yes; Bill Ducey, yes; Kathy Gorski, yes; and Harry Thoman, yes.

Respectfully submitted,

APPROVED APPROVED
Karen A. Mayfield
APPROVED APPROVED

Karen A. Mayfield
Zoning Secretary

APPROVED APPROVED APPROVED
Chuck Conner *Kathy A. Gorski*
APPROVED APPROVED APPROVED
Bill Ducey *Harry Thoman*
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