ORGANIZATIONAL MEETING WASHINGTON TOWNSHIP ZONING BOARD OF APPEALS January 21, 2014

Zoning Secretary Karen Mayfield called the meeting to order at 6:35 p.m. Meeting was opened with the Pledge of Allegiance.

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

Legal notices were published in <u>The Blade</u>, January 2, 2014, and the <u>Point & Shoreland</u> Journal, January 5, 2014. APPROVED APPROVED

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

Chuck Conner asked for nominations for Vice Chair. Harry Thoman nominated Bill Ducey to serve as Vice Chair. Kathy Gorski seconded Bill Ducey as Vice Chair. Roll Call: Chuck Conner, yes; Kathy Gorksi, yes; Harry Thoman, yes; and Bill Ducey, yes.

Minutes were read aloud. Chuck Conner made a MOTION to approve the minutes as presented. Kathy Gorski seconded. Roll Call: Chuck Conner, yes; Bill Ducey, yes; Kathy Gorski, yes; and Harry Thoman, yes.

MOTION was made by Bill Ducey to adjourn the meeting at 6:40 p.m. Harry Thoman seconded. Roll Call: Chuck Conner, yes; Bill Ducey, yes; Kathy Gorski, yes; and Harry Thoman, yes.

Respectfully submitted,

(

PROVED WagfrieleD

Karen A. Mayfield Zoning Secretary

Washington Township Zoning Board of Appeals January 21, 2014 Organizational Meeting

