ORGANIZATIONAL MEETING WASHINGTON TOWNSHIP ZONING COMMISSION January 22, 2015

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

Roll Call: Jim Binienda, present; Chris Hart, present; Jerry Mayfield, present; Mark Schuster, present; Angel Wuest, present; and alternate Joanne Elliott, present.

Legal notices were published in <u>The Blade</u>, January 8, 2015, and the <u>Point & Shoreland Journal</u>, January 18, 2015.

Zoning Secretary administered the Oath or Affirmation of Office to Angel Wuest.

The floor was opened for nomination for Chairperson of the Washington Township Zoning Commission. Jerry Mayfield nominated Chris Hart as Chairperson. Mark Schuster seconded. Roll Call: Mr. Binienda, yes; Mrs. Wuest, yes; Mr. Schuster, yes; Mr. Mayfield, yes; and Mr. Hart, yes. Motion carried.

Mr. Hart asked for nominations for Vice Chair. Mr. Binienda nominated Jerry Mayfield as Vice-Chair. Mr. Schuster seconded. Roll Call: Mr. Binienda, yes; Mrs. Wuest, yes; Mr. Schuster, yes; Mr. Mayfield, yes; and Mr. Hart, yes. Motion carried.

Chris Hart made a MOTION to recess for preparation of minutes. Jerry Mayfield seconded. Roll Call: Mr. Binienda, yes; Mrs. Wuest, yes; Mr. Schuster, yes; Mr. Mayfield, yes; and Mr. Hart, yes. Motion carried.

Meeting recessed at 6:40 p.m. to prepare the minutes.

Meeting was called back to order at 6:45 p.m. Jerry Mayfield made a MOTION to approve the minutes as presented. Chris Hart seconded. Roll Call: Mr. Binienda, yes; Mrs. Wuest, yes; Mr. Schuster, yes; Mr. Mayfield, yes; and Mr. Hart, yes. Motion carried.

MOTION was made by Jerry Mayfield to adjourn the meeting at 6:48 p.m. Chris Hart seconded. Roll Call: Mr. Binienda, yes; Mrs. Wuest, yes; Mr. Schuster, yes; Mr. Mayfield, yes; and Mr. Hart, yes. Motion carried.

Respectfully submitted,

APROVED APPROVED

Karen A. Mayfield

Zoning Secretary

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