

Washington Township
Zoning Board of Appeals Organizational Meeting
January 10, 2017 – 6:30 p.m.

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

Legal Notices were published for the meeting in the December 22, 2016 issue of *The Blade* and the December 27, 2016 issue of the *Point-Shoreland Journal*.

Oath of Office was administered to Zoning Board of Appeals members Dave Haase and Harry Thoman, and to Zoning Alternate Doug Merritt.

Roll Call: Chuck Conner, present; Bill Ducey, present; Dave Haase, present; Harry Thoman, present; Doug Merritt, present; and Kathy Gorski, absent.

The floor was opened for nominations for Zoning Board of Appeals Chair. Harry Thoman nominated Bill Ducey as Zoning Board of Appeals Chair. Second by Chuck Conner. Roll Call: Chuck Conner, yes; Bill Ducey, yes; Dave Haase, yes; Doug Merritt, yes; and Harry Thoman, yes.

The floor was turned over to Chair Bill Ducey. Bill Ducey nominated Harry Thoman as Vice-Chair. Second by Chuck Conner. Roll Call: Chuck Conner, yes; Bill Ducey, yes; Dave Haase, yes; Mr. Merritt, yes; and Harry Thoman.

Motion to recess the meeting to prepare the minutes was made by Harry Thoman. Second by Bill Ducey. Roll Call: Chuck Conner, yes; Bill Ducey, yes; Dave Haase, yes; Doug Merritt, yes; and Harry Thoman, yes.

Motion to call the meeting back to order was made by Harry Thoman. Second by Dave Haase. Roll Call: Chuck Conner, yes; Bill Ducey, yes; Dave Haase, yes; Doug Merritt, yes; and Harry Thoman, yes.

Motion to approved the minutes as presented was made by Doug Merritt. Second by Chuck Conner. Roll Call: Chuck Conner, yes; Bill Ducey, yes; Dave Haase, yes; Doug Merritt, yes; and Harry Thoman, yes.

Motion to adjourn the meeting was made by Harry Thoman. Second by Dave Haase. Roll Call: Chuck Conner, yes; Bill Ducey, yes; Dave Haase, yes; Doug Merritt, yes; and Harry Thoman, yes.

Meeting adjourned at 6:46 p.m.

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Respectfully Submitted,

Karen A. Mayfield
Karen A. Mayfield
Zoning Secretary

Chad Conroy
APPROVED APPROVED APPROVED

William S. King
APPROVED APPROVED APPROVED

David M. Moore
APPROVED APPROVED APPROVED

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