

**ORGANIZATIONAL MEETING  
WASHINGTON TOWNSHIP ZONING BOARD OF APPEALS  
January 22, 2015**

Zoning Secretary Karen Mayfield called the meeting to order at 7:00 p.m. Meeting was opened with the Pledge of Allegiance.

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

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

The floor was opened for nomination for Chairperson of the Washington Township Zoning Board of Appeals. Chuck Connor nominated Matt Hart as Chairperson. Kathy Gorski seconded. Roll Call: Chuck Conner, yes; Kathy Gorski, yes; Matt Hart, yes; Harry Thoman, yes; Joanne Elliott, yes.

Matt Hart asked for nominations for Vice Chair. Harry Thoman nominated Kathy Gorski. Matt Hart seconded. Roll Call: Chuck Conner, yes; Kathy Gorski, yes; Matt Hart, yes; Harry Thoman, yes; Joanne Elliott, yes.

Matt Hart made a MOTION to recess for preparation of minutes. Joanne Elliott seconded. Roll Call: Chuck Conner, yes; Kathy Gorski, yes; Matt Hart, yes; Harry Thoman, yes; Joanne Elliott, yes. Motion approved.

Meeting recessed at 7:02 p.m.

Meeting was called back to order at 7:05 p.m.

Chuck Conner made a MOTION to approved the minutes as corrected. Joanne Elliott seconded. Roll Call: Chuck Conner, yes; Kathy Gorski, yes; Matt Hart, yes; Harry Thoman, yes; Joanne Elliott, yes. Motion approved.

MOTION was made by Harry Thoman to adjourn the meeting at 7:07 p.m. Chuck Conner seconded. Roll Call: Chuck Conner, yes; Kathy Gorski, yes; Matt Hart, yes; Harry Thoman, yes; Joanne Elliott, yes. Motion approved.

Respectfully submitted,

*Karen A. Mayfield*  
APPROVED APPROVED  
APPROVED APPROVED  
Karen A. Mayfield  
Zoning Secretary

APPROVED APPROVED APPROVED APPROVED  
*Chuck Conner* *Harry Thoman*  
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*Joanne Elliott* *Kathy Gorski*  
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