

**Washington Township
Zoning Board of Appeals Organizational Meeting
January 22, 2019**

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

Legal Notices were published for the meeting in the January 10, 2019 issue of *The Blade* and the January 13, 2019 issue of the *Point-Shoreland Journal*.

Oath of Office was administered to Zoning Commission member Dave Haase.

Roll Call: Chuck Conner, present; Dave Haase, present; Bob Kneisley, present; Harry Thoman, present; and alternate Daniel Feuerstein, present. Bill Ducey was absent but sent a note indicating his willingness to serve if nominated as Zoning Board of Appeals Chair or Vice-Chair.

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

Floor was opened for nominations for Vice-Chair. Mr. Thoman nominated Mr. Chuck Conner, Jr. as Zoning Board of Appeals Vice-Chair. Second by Mr. Kneisley. Roll Call: Chuck Conner, yes; Dave Haase, yes; Bob Kneisley, yes; Harry Thoman, yes; and Daniel Feuerstein, yes.

Meeting recessed at 7:05 p.m. to prepare the minutes.

Meeting was called back to order at 7:07 p.m.

Motion to approve the minutes as corrected was made by Mr. Conner. Second by Mr. Kneisley. Roll Call: Chuck Conner, yes; Dave Haase, yes; Bob Kneisley, yes; Harry Thoman, yes; and Daniel Feuerstein, yes.

With no further business, at 7:09 p.m. Mr. Thoman moved to adjourn the meeting. Second by Mr. Haase. Roll Call: Chuck Conner, yes; Dave Haase, yes; Bob Kneisley, yes; Harry Thoman, yes; and Daniel Feuerstein, yes.

Meeting adjourned at 7:09 p.m.

Respectfully Submitted,

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

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