

**Washington Township – Lucas County, Ohio
Zoning Board of Appeals Organizational Meeting
January 21, 2020**

Zoning Secretary Karen Mayfield called the meeting to order at 7:08 p.m. Meeting was opened with the Pledge of Allegiance.

Legal Notices were published for the meeting in the January 10, 2020 issue of *The Blade* and the January 13, 2020 issue of the *Point-Shoreland Journal*.

Oath of Office was administered to Zoning Board of Appeal member William Ducey.

Roll Call: Chuck Conner, present; William Ducey, present; Dave Haase, present; Harry Thoman, present; and Daniel Feuerstein, present. Mr. Robert Kneisely was absent.

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

The meeting was turned over to Chair Mr. Ducey, and he asked for nominations for vice chair. Mr. Thoman nominated Mr. Conner as Zoning Board of Appeals Vice Chair. Second by Mr. Haase. Roll Call: Mr. Conner, yes; Mr. Ducey, yes; Mr. Haase, yes; Mr. Thoman, yes; and Mr. Feuerstein, yes.

Motion to recess at 7:13 p.m. to prepare the minutes was made by Mr. Haase. Second by Mr. Conner. Roll Call: Mr. Conner, yes; Mr. Ducey, yes; Mr. Haase, yes; Mr. Thoman, yes; and Mr. Feuerstein, yes.

Motion to call the meeting back to order at 7:18 p.m. was made by Mr. Thomas. Second by Mr. Haase. Roll Call: Mr. Conner, yes; Mr. Ducey, yes; Mr. Haase, yes; Mr. Thoman, yes; and Mr. Feuerstein, yes.

Mrs. Mayfield will re-issue Oath of Office certificate and get it signed for the record.

Motion to approve the minutes as presented was made by Mr. Haase. Second by Mr. Conner. Roll Call: Mr. Conner, yes; Mr. Ducey, yes; Mr. Haase, yes; Mr. Thoman, yes; and Mr. Feuerstein, yes.

With no further business, at 7:20 p.m., Mr. Feuerstein made a motion to adjourn the meeting. Second by Mr. Thoman. Roll Call: Mr. Conner, yes; Mr. Ducey, yes; Mr. Haase, yes; Mr. Thoman, yes; and Mr. Feuerstein, yes.

Respectfully Submitted,

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Karen A. Mayfield
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Karen A. Mayfield
Secretary

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David M. Malone
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