

WASHINGTON TOWNSHIP  
BOARD OF ADJUSTMENT  
REORGANIZATION A G E N D A  
JANUARY 11, 2012  
7:00 p.m.

MEMBERS PRESENT:     \_\_\_ Averett \_\_\_ Bauer \_\_\_ Ort \_\_\_ Schwemmer

                              \_\_\_ Spina \_\_\_ Turick \_\_\_ Baguiao

ALTERNATES:           \_\_\_ Bridgman \_\_\_ Walter

OTHERS PRESENT:      \_\_\_ Attorney Fraser \_\_\_ Clerk Margoese

                              \_\_\_ Planner Banisch \_\_\_ Engineer Hall

Adequate notice of this meeting was sent to the Observer-Tribune on December 16, 2011 and posted on the Bulletin Board on the same date.

*SWEARING IN OF MEMBERS*

Dorothy Walter

*ELECTION OF OFFICERS*

1. Chairman - Clerk calls for nomination for Chairman for 2012.

Nomination made by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ be nominated as Chairman for 2012.

Motion to close nominations made by \_\_\_\_\_,           seconded by \_\_\_\_\_.

Voice vote to close nominations.

Roll call vote for Chairman.

Clerk turns meeting over to Chairman.

2. First Vice Chairman - Chairman calls for nomination for Vice Chairman for 2012.

Nomination made by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ be nominated as First Vice Chairman for 2012.

Motion to close nominations made by \_\_\_\_\_.   Seconded by \_\_\_\_\_.

Voice vote to close nominations.

Roll Call vote for Vice Chairman.

3. Second Vice Chairman - Chairman calls for nomination for Vice Chairman for 2012.

Nomination made by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ be nominated as Second Vice Chairman for 2012.

Motion to close nominations made by \_\_\_\_\_. Seconded by \_\_\_\_\_.

Voice vote to close nominations.

Roll Call vote for Vice Chairman.

#### *RESOLUTIONS*

1. 12-01 - Appointment of Board Professionals for 2012.
2. 12-02 - Appointment of Barbara J. Margolese as Secretary/Clerk for 2012.
3. 12-03 - Scheduled Meeting Dates for 2012.
4. 12-04 - Designation of Official Newspaper/Agenda Fee.
5. 12-05 - Adoption of Rules of Procedure for 2012.

*REORGANIZATION MEETING ADJOURNED*