

**WASHINGTON TOWNSHIP
BOARD OF ADJUSTMENT
JANUARY 6, 2016**

The Board of Adjustment Reorganization meeting of January 6, 2016 was called to order at 7:00 p.m. by Clerk Barbara Margolese.

MEMBERS PRESENT:

Present: Morris Bauer, Anthony Spina, Harvey Ort, Geoffrey Price, Derrick Thauer, Robert Bridgman
Alternates Present: Eric Raes, Dorothy Walter
Members Absent: Mark Soga
Others Present: Attorney Fraser, Clerk Margolese, Engineer Hall

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Adequate notice of this meeting was published in the Observer-Tribune on January 15, 2015 and posted on the Bulletin Board on the same date.

It was noted that Ms. Walter was sworn-in with prior to the Board meeting.

Pledge of Allegiance

ELECTION OF OFFICERS

1. Chairman

Clerk Margolese called for nominations for Chairman for 2016. Mr. Price nominated Mr. Spina as Chairman, seconded by Mr. Bauer.

Mr. Ort made a motion to close nominations, seconded by Mr. Price.

A voice vote to close nominations was taken. All were in favor and the motion carried.

A roll call vote to elect Mr. Spina as Chairman was taken:

Ayes: Bauer, Ort, Price, Bridgman, Spina, Thauer, Raes Nays: None Abstentions: None

Clerk Margolese turned the meeting over to Chairman Spina.

2. First Vice Chairman

Mr. Spina made a motion to nominate Mr. Bauer as First Vice Chairman for 2016, seconded by Mr. Price.

Mr. Ort made a motion to close nominations for first vice chairman, seconded by Mr. Raes. A voice vote to close nominations was taken; all were in favor and the motion carried.

A roll call vote to elect Mr. Bauer as First Vice Chairman was taken:

Ayes: Spina, Ort, Price, Bauer, Thauer, Bridgman, Raes Nays: None Abstentions: None

3. Second Vice Chairman

Mr. Bauer made a motion to elect Mr. Price Second Vice Chairman for 2016, seconded by Mr. Raes.

Mr. Price made a motion to close nominations for Second Vice Chairman, seconded by Mr. Ort. A voice vote to close nominations was taken; all were in favor and the motion carried.

A roll call vote to elect Mr. Price as Second Vice Chairman was taken:

Ayes: Bauer, Spina, Ort, Price, Bridgman, Thauer, Raes Nays: None Abstentions: None

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RESOLUTIONS

- 16-01 - Appointment of Board Professionals for 2016.
- 16-02 - Appointment of Barbara J. Margolese as Secretary/Clerk for 2016.
- 16-03 - Scheduled Meeting Dates for 2016.
- 16-04 - Designation of Official Newspaper/Agenda Fee for 2016.
- 16-05 - Adoption of Rules of Procedure for 2016.

The resolutions were reviewed by the Board.

Mr. Ort made a motion to approve resolutions 16-01 through 16-06, seconded by Mr. Bridgman.

A voice vote was taken and the motion carried unanimously.

Ayes: Bauer, Spina, Ort, Price, Bridgman, Raes, Thauer

Nays: None Abstentions: None

Mr. Bauer made a motion to adjourn the reorganization meeting, seconded by Mr. Ort. A voice vote was taken and the reorganization meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Barbara J. Margolese, Clerk