

RECORD OF PROCEEDINGS

Minutes of Waterville Township Board of Zoning Appeals Organizational Meeting

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Form 6101

Held at 7:00 p.m. at the Waterville Township Hall on January 16, 2006

ROLL CALL:

- Paul Accettola
- James E. Fischer
- Stephen Tosh
- Jack A. Trail
- Judith Overmyer

OFFICIALS:

- Waterville Township Trustee Brett T. Warner
- Waterville Township Zoning Commission Member Tom Overmyer
- Fiscal Officer Kay Ann Robertson

MINUTES:

The minutes of the November 22nd, 2004, meeting had been sent to each appeals board member previously. Paul Accettola made a motion to approve the minutes with no additions or corrections. Seconded by Stephen Tosh. Motion Carried.

ORGANIZE:

Zoning Secretary Kay Robertson opened the organizational portion of the meeting by calling for nominations for Chairman:

Jack A. Trail made a motion to nominate Paul Accettola as Chairman for the Board of Zoning Appeals. Seconded by James E. Fischer. Motion Carried.

Jack A. Trail then made a motion to nominate James E. Fischer as the Vice-Chairman for the Board of Zoning Appeals. Seconded by Paul Accettola. Motion Carried.

NEW BUSINESS:

Chairman Paul Accettola introduced Judy Overmyer to the board. She is taking the spot occupied by Tom Wardell who moved up to the Zoning Commission when Don Simpson retired. Her term runs until December 31, 2009.

There being no further business, Paul Accettola made a motion to adjourn. Seconded by Jack A. Trail. Motion Carried.

Adjourned at 7:07 p.m.

Attest: Kay Ann Robertson

Board: Paul Accettola
James E. Fischer
Judith Overmyer
Stephen Tosh
Jack A. Trail