

Minutes: Russell Township Board of Zoning Appeals
Russell Fire-Rescue Station
Monday, January 5, 2015

Present: Steve Gokorsch, Chairman
William Downing
John Rybak
Sarah Moore
Dushan Boucek
Diana Steffen, Secretary

Also in attendance: Jen Dorka, Administrative Assistant.

The Chairman called the meeting to order at 7:00 p.m.

ELECTION OF OFFICERS – *Mr. Downing made the motion to open nominations for officers for 2015, Ms. Moore seconded and the motion passed unanimously.*

Mr. Downing moved to nominate Steve Gokorsch to continue as Chairman for 2015, Mr. Rybak seconded. Upon roll call the vote was Mr. Downing – yes, Mr. Rybak – yes, Ms. Moore – yes, Mr. Boucek – yes, Mr. Gokorsch – yes, and the motion passed unanimously.

Mr. Rybak moved to nominate Sarah Moore as Vice-Chairman for 2015, Mr. Downing seconded. Upon roll call the vote was Mr. Downing – yes, Mr. Rybak – yes, Ms. Moore – yes, Mr. Boucek – yes, Mr. Gokorsch – yes, and the motion passed unanimously.

There being no other nominations, *Mr. Downing made the motion to close nominations for officers, Mr. Boucek seconded and the motion passed unanimously.*

Mr. Gokorsch made the motion to approve the nominations as presented, Ms. Moore seconded and the motion passed unanimously.

Mr. Gokorsch was re-elected Chairman for 2015 and Ms. Moore was elected Vice-Chairman for 2015.

MINUTES OF DECEMBER 2, 2014 – *Mr. Downing made the motion to approve the minutes as submitted, Mr. Boucek seconded and the motion passed unanimously.*

OTHER BUSINESS – The Secretary brought to the attention of the board a number of points from recent court cases and a planning and zoning seminar relating to procedures used by the board.

The Chairman welcomed Ms. Moore as the new Vice-Chairman and thanked the board for its hard work over the past year.

There being no further business Mr. Downing moved to adjourn, Mr. Rybak seconded and the meeting adjourned at 7:16 p.m.

Respectfully submitted,

Diana Steffen
Secretary

Date

Steve Gokorsch
Chairman

Date

bza minutes 01-05-15