

Minutes: Russell Township Board of Zoning Appeals
Russell Fire-Rescue Station
Monday, December 2, 2013

Present: Steve Gokorsch, Chairman
Charles Johns
John Rybak
Diana Steffen, Secretary

Fred Cuffari and William Downing were absent with apologies.

The Chairman called the meeting to order at 7:05 p.m.

MINUTES OF MARCH 4, 2013 – *Mr. Johns moved to approve the minutes as submitted, Mr. Rybak seconded and the motion passed unanimously by 3-0.*

2014 MEETING SCHEDULE – Mrs. Steffen had drafted the 2014 schedule with all meetings to be held on the first Monday of the month with the exception of September, which will be on the second Monday due to the Labor Day holiday. Due to Mr. Downing's absence in February and the Chairman's personal schedule, Mr. Gokorsch asked to schedule the February meeting for Wednesday, February 19. This will conflict with the Board of Trustees' regular meeting, so the B.Z.A. meeting will be held in the old Town Hall.

RESIGNATION OF CHUCK JOHNS – Mr. Gokorsch expressed his regret that Mr. Johns had advised the Board of Trustees that he did not wish to be reappointed to another term on the board, and thanked him for his service and for sharing his unique perspective on some issues.

OTHER BUSINESS – Mrs. Steffen handed out copies of the Land Use Survey, and noted that the results showed that a large majority of the Township's residents like the semi-rural atmosphere of the Township, just as they did 20 years ago in the previous survey.

There being no other business, Mr. Johns moved to adjourn, Mr. Rybak seconded and the meeting adjourned at 7:22 p.m.

Respectfully submitted,

Diana Steffen Date
Secretary

Steve Gokorsch Date
Chairman