

Minutes: Russell Township Board of Zoning Appeals
Russell Fire-Rescue Station
January 7, 2013

Present: Steve Gokorsch, Chairman
Fred Cuffari
William Downing
Chuck Johns
John Rybak
Diana Steffen, Secretary

Also in attendance: Charles Walder, incoming Deputy Fiscal Officer.

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

ELECTION OF OFFICERS – *Mr. Downing moved to open nominations for Officers for 2013, Mr. Cuffari seconded and the motion passed unanimously.*

Mr. Rybak moved to nominate Mr. Gokorsch to continue as Chairman and Mr. Cuffari to continue as Vice-Chairman for 2013, Mr. Downing seconded.

Mr. Cuffari said he is willing to continue as Vice-Chairman but has written the Findings of Fact for several years and felt it would be advantageous for other members of the Board to take a turn at doing this. Mr. Rybak noted that doing so for the last hearing changed his perspective of that hearing. He and Mr. Johns agreed to assist in this task.

Mr. Downing moved to close nominations, Mr. Johns seconded and the motion passed unanimously.

Upon roll call the vote to re-elect Mr. Gokorsch as Chairman and Mr. Cuffari as Vice-Chairman was Mr. Cuffari – yes, Mr. Downing – yes, Mr. Johns – yes, Mr. Rybak – yes, Mr. Gokorsch – yes, and the motion passed unanimously.

MINUTES OF DECEMBER 10, 2012 – *Mr. Johns moved to approve the minutes as written, Mr. Downing seconded and the motion passed unanimously by 4-0. Mr. Cuffari abstained due to his absence from that meeting.*

FINDINGS OF FACT #470 LAZAM LTD. – *Mr. Johns moved to approve the Findings of Fact for Appeal #470 LAZAM Ltd., Mr. Downing seconded and the motion passed unanimously by 4-0. Mr. Cuffari abstained due to his absence from that hearing.*

OTHER BUSINESS – Due to the anticipated absence of two board members from the February meeting the board agreed to cancel the meeting unless an appeal is submitted within the next week.

There being no other business, Mr. Downing moved to adjourn, Mr. Johns seconded and the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Diana Steffen
Secretary

Date

Steve Gokorsch
Chairman

Date