

Harrison Township Board of Zoning Appeals
January 9, 2013-DRAFT

Members present: Scott Van Den Berg, Valerie Hans, Deborah Laughlin,
Christopher Strayer, George Snider and Ryan Bailey.
Also present Tom Fredrick, Zoning Inspector and Vickie Noble, Zoning Secretary.

The 2013 Organizational meeting was called to order at 6:30 p.m. by
Vickie Noble, Zoning Secretary with all standing for the Pledge of Allegiance.

Ms. Noble opened with a call for nominations for Chair. Mr. Snider moved that
Scott Van Den Berg be named Chair for 2013.

The motion was seconded by Ms. Laughlin.

Vote:

Mr. Van Den Berg.....yes

Ms. Hans.....yes

Ms. Laughlin.....yes

Mr. Snider.....yes

Mr. Strayer.....yes

The motion passed.

The meeting was turned over to Mr. Van Den Berg.

A motion was made by Ms. Laughlin to name Ms. Hans as Vice Chair for the 2013
board. The motion was seconded by Mr. Snider.

Vote:

Mr. Van Den Berg.....yes

Ms. Hans.....yes

Ms. Laughlin.....yes

Mr. Snider.....yes

Mr. Strayer.....yes

The motion passed.

A motion was made by Ms. Laughlin to name Mr. Strayer as Alternate Secretary for the
2013 board. The motion was seconded by Mr. Snider.

Vote:

Mr. Van Den Berg.....yes

Ms. Hans.....yes

Ms. Laughlin.....yes

Mr. Snider.....yes

Mr. Strayer.....yes

The motion passed.

The board decided to stay with the same meeting schedule. The scheduled dates will be on the second Wednesday and the fourth Tuesday of the month, as needed. Other dates can be used as needed.

The minutes of the November 27, 2012 meeting were read.

Ms. Hans moved the minutes be accepted as read.

Ms. Laughlin seconded the motion. The motion passed with all ayes except Mr. Strayer who abstained.

Mr. Frederick gave the board an update on the progress of the Zoning Commission.

An informal discussion was held with Mr. Strayer, the new board member. Mr. Strayer was selected by the Trustees to fill Rory Utt's position. Mr. Utt had resigned from the board.

Ms. Hans made a motion to adjourn the meeting at 7:16 p.m.

Mr. Strayer seconded the motion. The motion passed with unanimous ayes.

Respectfully submitted

Vickie Noble, Zoning Secretary

Scott Van Den Berg, Chair