Minutes: Russell Township Board of Zoning Appeals
Russell Fire-Rescue Station
February 1, 2010

Present: Steve Gokorsch, Chairman
Fred Cuffari – Absent with apologies
William Downing
Edith Lerner, Ph.D.
Justin Madden

The Chairman called the meeting to order at 7:03 p.m.

The Chairman called roll.

1) **Review of January 5th meeting minutes.**

The Chairman asked for comments on the January 5th meeting minutes. There were no changes noted.

Bill Downing made a motion to accept the meeting minutes as submitted. Seconded by Justin Madden and the motion passed unanimously.

2) **Review of Findings of Facts – #446 Watt.**

The Chairman asked for comments on the #446 Watt FOF. There were no changes noted.

Bill Downing made a motion to accept the Watt FOF as submitted. Seconded by Dr. Lerner and the motion passed unanimously.

There being no other business, Mr. Downing moved to adjourn, Mr. Madden seconded and the meeting adjourned at 7:19 p.m.

Respectfully submitted,

_____ _____

Diana Steffen Date
Secretary

Steve Gokorsch Date
Chairman