

Minutes: Russell Township Board of Zoning Appeals
Russell Fire-Rescue Station
January 9, 2012

Present: Steve Gokorsch, Chairman
Fred Cuffari (arrived at 7:02 p.m.)
William Downing
Charles Johns
John Rybak
Diana Steffen, Secretary

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

ELECTION OF OFFICERS – *Mr. Johns made the motion to open nominations for officers for 2012, Mr. Downing seconded, and the motion passed unanimously.*

Mr. Downing nominated Mr. Gokorsch for Chairman for 2012, Mr. Johns seconded.

Mr. Downing nominated Mr. Cuffari for Vice-Chairman for 2012, Mr. Rybak seconded.

(Mr. Cuffari arrived at this time.)

Mr. Downing moved to close nominations, Mr. Rybak seconded.

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 by 5-0.

MINUTES OF DECEMBER 5, 2012 – *Mr. Johns made the motion to accept the minutes, Mr. Cuffari seconded and the motion passed unanimously.*

FINDINGS OF FACT #463 THORN – *Mr. Downing made the motion that the findings of fact for Appeal #463 be approved as submitted, Mr. Johns seconded and the motion passed unanimously.*

There being no other business, Mr. Cuffari moved to adjourn, Mr. Downing seconded and the meeting adjourned at 7:17 p.m.

Respectfully submitted,

Diana Steffen
Secretary

Date

Steve Gokorsch
Chairman

Date

bza minutes 01-09-12