

Minutes: Russell Township Board of Zoning Appeals  
Russell Town Hall  
January 26, 2009

Present: Steve Gokorsch, Chairman  
Fred Cuffari  
Matt Galemmo  
Edith Lerner, Ph.D.  
Diana Steffen, Secretary

William Downing was absent with apologies.

Also in attendance: Ric Machnics, Zoning Inspector.

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

**ELECTION OF OFFICERS** – Mr. Gokorsch opened the floor for nominations for 2009 officers.

*Dr. Lerner made the motion to nominate Mr. Gokorsch to continue as Chairman and Mr. Cuffari to continue as Vice-Chairman for 2009, Mr. Galemmo seconded.*

*Mr. Galemmo made the motion to close nominations, Dr. Lerner seconded and the motion passed unanimously.*

*By verbal vote, the motion to re-elect Mr. Gokorsch as Chairman and Mr. Cuffari as Vice-Chairman passed unanimously.*

**MINUTES OF NOVEMBER 24, 2008** – *Dr. Lerner made the motion to approve the minutes as submitted, Mr. Gokorsch seconded and the motion passed unanimously by 2-0. Mr. Cuffari and Mr. Galemmo abstained due to their absence from that meeting.*

**OLD BUSINESS – FINDINGS OF FACT #442 ARTINO** – Mr. Cuffari and Mr. Galemmo were absent when the findings of fact were signed, although they had given their consent to the findings at a previous meeting. Both indicated they would like to sign the findings and did so tonight.

**2009 MEETING SCHEDULE** – The Board agreed to the schedule drafted by the secretary, but moved the July and August dates due to expected absences on the regular dates.

**TOPICS FOR ZONING WORKSHOP** – The Board discussed the draft agenda, designated three topics as first priority, and suggested that Ms. Schlag, Assistant Prosecuting Attorney, attend the workshop to give legal advice as necessary.

