

**Summit Township Zoning Board of Appeals**  
**Thursday, February 12, 2009**

**PRESENT:** Kevin Thomson, Chairman; Richard Erhardt, Vice Chairman; Bob Dubois, Township Board Liaison; Larry Dunn, James Brunner, Jack Shelby, Patricia Rayl, Alternate; and John C. Worden, Zoning Administrator.

**ABSENT:** James Bogie

---

The meeting was called to order by Chairman K. Thomson, on Thursday, February 12, 2009 at 7:00 p.m. in the Township Hall meeting room at 2121 Ferguson Road.

---

A motion was made by R. Erhardt, supported by L. Dunn, to approve the minutes of Thursday, December 11, 2008 as written. The motion carried unanimously.

---

The election of Officers for 2009 was conducted: Chairman, Vice Chairman, and Secretary.

A motion was made by R. Erhardt, supported by L. Dunn, to retain Kevin Thomson as Chairman. The motion carried unanimously.

A motion was made by R. Erhardt, supported by Chairman K. Thomson, to elect James Brunner to the office of Vice Chairman. The motion carried unanimously.

A motion was made by Chairman K. Thomson, supported by B. Dubois, to elect Larry Dunn to the office of Secretary. The motion carried unanimously.

The officers are as follows: Kevin Thomson, Chairman, James Brunner, Vice Chairman, and Larry Dunn, Secretary.

---

A motion was made by Chairman K. Thomson, supported by P. Rayl, to approve proposed adopted calendar as written. The motion carried unanimously.

---

A motion was made by Chairman K. Thomson, supported by J. Shelby, to approve the proposed by-laws that contained the changes mentioned in the previous meeting as written. The motion carried unanimously.

---

A motion was made by Chairman K. Thomson, supported by P. Rayl, to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 7:10 p.m.

---

Respectfully submitted,

---

Larry Dunn  
Zoning Board of Appeals Secretary