

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