

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP BOARD OF ZONING APPEALS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

FEBRUARY 21, 2012

_____ 20

The Reorganization Meeting and Special Meeting to approve minutes of the Saybrook Township Board of Zoning Appeals was called to order at approximately 3:05 pm by Township Secretary Lori Punkar with Board Members: Raymond Thomas, Gilda McQuoid and Greg Strnisa seated on the Board and Public: Janette Herzog, Joyce Anderson, Lanny Anderson, David Anderson and Joanna Pretz-Anderson present at Saybrook Township Administrative Offices, 7247 Center Road, Ashtabula, Ohio 44004. Board Members Richard Heath, Paul Findlay, 1st Alternate Jeff Freeman and 2nd Alternate Gene Mills were not present, therefore no vote will be reflected for them.

The following minutes reflect action taken by this Board. The recording of this meeting is on file at the Administrative Office. More detailed information needed can be obtained by listening to it at our office (job #112) or, upon request, it can be copied onto a CD at the current cost of the CD.

Lori Punkar led the assembly in "The Pledge of Allegiance".

Lori Punkar stated that the Hearing is being recorded for record purposes only, if anyone is recording, please so state for the records. No one stated they were recording.

The Board Members introduced themselves to the Public.

Lori Punkar read the Local Government News Release which stated the following: The Saybrook Township Zoning Appeals will meet in open session for their Reorganizational Meeting on Tuesday, February 21, 2012 at 3:00 pm. They will meet at the Township Administrative Offices, 7247 Center Road, Ashtabula, OH 44004. Please call 969-1106 for any questions.

Lori Punkar opened the floor for nominations for Chairperson for the Board of Zoning Appeals for the year 2012 through the first meeting of 2013.

Raymond Thomas nominated Richard Heath for Chairperson for the Board of Zoning Appeals. There were no other nominations. Nominations were closed.

#1 Gilda McQuoid moved resolution, seconded by Raymond Thomas to elect Richard Heath as Chairperson for the Board of Zoning Appeals for the year 2012 through the first meeting of 2013.

Roll Call Voting:	Raymond Thomas	Yes
	Gilda McQuoid	Yes
	Greg Strnisa	Yes

Lori Punkar opened the floor for nominations for Vice Chairperson for the Board of Zoning Appeals for the year 2012 through the first meeting of 2013.

Gilda McQuoid nominated Raymond Thomas for Vice Chairperson for the Board of Zoning Appeals. There were no other nominations. Nominations were closed.

#2 Gilda McQuoid moved resolution, seconded by Greg Strnisa to elect Raymond Thomas as Vice- Chairperson for the Board of Zoning Appeals for the year 2012 through the first meeting of 2013.

Minutes of **RECORD OF PROCEEDINGS**
SAYBROOK TOWNSHIP BOARD OF ZONING APPEALS Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-99

Held FEBRUARY 21, 2012 20

Roll Call Voting: Raymond Thomas Yes
Gilda McQuoid Yes
Greg Strnisa Yes

#3 Gilda McQuoid moved resolution, seconded by Raymond Thomas to dispense with the reading of the August 4, 2011, Open Special Meeting Minutes.

Roll Call Voting: Raymond Thomas Yes
Gilda McQuoid Yes
Greg Strnisa Yes

#4 Raymond Thomas moved resolution, seconded by Gilda McQuoid to approve Minutes of August 4, 2011, Open Special Meeting.

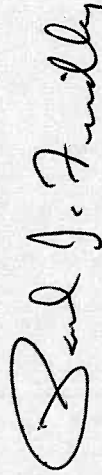
Roll Call Voting: Raymond Thomas Yes
Gilda McQuoid Yes
Greg Strnisa Yes

Minutes of October 7, 2011, Open Public Hearing for Nancy Myers, could not be approved due to lack of proper quorum and will be reviewed at the next open meeting or Public Hearing of this Board.

#5 Raymond Thomas moved, seconded by Gilda McQuoid to adjourn the meeting at approximately 3:15 pm.

Voting: Raymond Thomas Yes
Gilda McQuoid Yes
Greg Strnisa Yes

The meeting was adjourned.



Raymond Thomas, Vice-Chairperson



Lori Punkar, Township Secretary