

**RECORD OF PROCEEDINGS**

Held JANUARY 24, 2013 at 20 \_\_\_\_\_

The Reorganization Meeting of the Saybrook Township Board of Zoning Appeals was called to order at 5:30 pm by Township Secretary Lori Punkar with Board Members: Gilda McQuoid, Dean Moore, Greg Strnisa, First Alternate Jeff Freeman and Second Alternate Kehleen Kennedy seated on the Board, Zoning Inspector Robert Vaughn and no public were present at the Saybrook Township Administrative Offices, 7247 Center Road, Ashtabula, Ohio 44004. Board Members Paul Findlay and Ray Thomas 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 can be obtained by listening to it at our office (job # 167).

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

Lori Punkar stated that this Meeting is being recorded for record purposes only, if anyone else is recording, please so state for the record. There was no public present, therefore no one else was recording.

Lori Punkar read the Local Government News Release which stated the following: The Saybrook Township Board of Zoning Appeals will hold their Reorganizational Meeting on January 24, 2013 at 5:30 pm at the Township's Administrative Offices, 7247 Center Road, Ashtabula, Ohio. Please call 969-1106 for any questions.

Zoning Inspector Vaughn asked that the Board adopt the Rules of Procedure for the Board of Zoning Appeals which they received a copy of and a copy of which can be found in the Addendum.

#1 Dean Moore moved resolution, seconded by Greg Strnisa to adopt the Rules of Procedure for the Board of Zoning Appeals.

Roll Call Voting:	Kathleen Kennedy	Yes
	Greg Strnisa	Yes
	Jeff Freeman	Yes
	Dean Moore	Yes
	Gilda McQuoid	Yes

Lori Punkar opened the floor for nominations for Chairperson for the Board of Zoning Appeals for the year 2013 through the first meeting of 2014.

Greg Strnisa nominated Gilda McQuoid for Chairperson for the Board of Zoning Appeals. There were no other nominations. Nominations were closed.

#2 Dean Moore moved resolution, seconded by Greg Strnisa to elect Gilda McQuoid as Chairperson for the Board of Zoning Appeals for the year 2013 through the first meeting of 2014.

Roll Call Voting:	Kathleen Kennedy	Yes
	Greg Strnisa	Yes
	Jeff Freeman	Yes
	Dean Moore	Yes
	Gilda McQuoid	Abstain

**RECORD OF PROCEEDINGS  
SAYBROOK TOWNSHIP BOARD OF ZONING APPEALS**

Minutes of

Meeting

DARTON LEGAL BLANK, INC., FORM NO. 10148

JANUARY 24, 2013

Held

20

Chairperson McQuoid opened the floor for nominations for Vice Chairperson for the Board of Zoning Appeals for the year 2013 through the first meeting of 2014. Chairperson McQuoid nominated Greg Strnisa for Vice Chairperson for the Board of Zoning Appeals. There were no other nominations. Nominations were closed.

#3 Kathleen Kennedy moved resolution, seconded by Jeff Freeman to elect Greg Strnisa as Vice Chairperson for the Board of Zoning Appeals for the year 2013 through the first meeting of 2014.

Roll Call Voting:

Kathleen Kennedy	Yes
Greg Strnisa	Abstain
Jeff Freeman	Yes
Dean Moore	Yes
Gilda McQuoid	Yes

Zoning Inspector Vaughn asked that a Secretary to the Board of Zoning Appeals be elected according to the Rules of Procedures that was adopted earlier at this meeting.

#4 Gilda McQuoid moved resolution, seconded by Dean Moore to appoint Township Secretary Lori Punkar as Secretary to the Board of Zoning Appeals.

Roll Call Voting:

Kathleen Kennedy	Yes
Greg Strnisa	Yes
Jeff Freeman	Yes
Dean Moore	Yes
Gilda McQuoid	Yes

#5 Dean Moore moved resolution, seconded by Jeff Freeman to dispense with the reading of the following Minutes:  
August 7, 2012, Open Public Meeting  
August 7, 2012, Public Hearing, Giant Eagle & Donald & Sharie Devore

Roll Call Voting:

Kathleen Kennedy	Yes
Greg Strnisa	Yes
Jeff Freeman	Yes
Dean Moore	Yes
Gilda McQuoid	Yes

#6 Dean Moore moved resolution, seconded by Greg Strnisa to approve the following Minutes:  
August 7, 2012, Open Public Meeting  
Open Public Hearing for Giant Eagle and Donald and Sharie Devore

Roll Call Voting:

Kathleen Kennedy	Abstain
Greg Strnisa	Yes
Jeff Freeman	Abstain
Dean Moore	Yes
Gilda McQuoid	Yes

#7 Dean Moore moved, seconded by Jeff Freeman to adjourn the meeting at 5:45 pm.

RECORD OF PROCEEDINGS

Minutes of SAYBROOK TOWNSHIP BOARD OF ZONING APPEALS

Meeting

Held JANUARY 24, 2013 20

Voting:	Kathleen Kennedy	Yes
	Greg Strnisa	Yes
	Jeff Freeman	Yes
	Dean Moore	Yes
	Gilda McQuoid	Yes

The meeting was adjourned.

*Gilda McQuoid*

Gilda McQuoid, Chairperson

*Lori Punkar*

Lori Punkar, Township Secretary