

RECORD OF PROCEEDINGS

Minutes of

Meeting

SAYBROOK TOWNSHIP – BOARD OF ZONING APPEALS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JUNE 5, 2012

20

The Open Special Meeting to reappoint a Chair and Vice-Chair and to approve Minutes of past meetings of the Saybrook Township Board of Zoning Appeals was called to order at approximately 3:45 pm by Vice-Chairperson Paul Findlay with Board Members: Gilda McQuoid, Greg Strnisa, Dean Moore seated on the Board, Township Secretary Lori Punkar, Office Manager Joyce Crease and no Public present at Saybrook Township Administrative Offices, 7247 Center Road, Ashtabula, Ohio 44004. Board Members Ray Thomas, 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 #124) or, upon request, it can be copied onto a CD at the current cost of the CD.

Vice-Chairperson Findlay led the assembly in “The Pledge of Allegiance”.

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

Vice-Chairperson Findlay read the Local Government New Release which stated: The Saybrook Township Board of Zoning Appeals will meet in open session for a Special Meeting to reappoint a Chair and Vice-Chair and to approve minutes of past meetings immediately following the Public Hearing which will be held on Tuesday June 5, 2012 at 3:15 pm. They will meet at the Township Administrative Offices, 7247 Center Road, Ashtabula, OH 44004. Please call 969-1106 for any questions.

Vice-Chairperson Findlay opened the floor for nominations for Chairperson of the Board of Zoning Appeals for the remainder of this year (2012) through the first meeting of the year 2013. Gilda McQuoid nominated Paul Findlay for Chairperson.

Vice-Chairperson Findlay declined stating he will be spending more time in Arizona and may not be able to be present at meetings.

Vice-Chairperson Findlay nominated Gilda McQuoid for Chairperson.

Vice-Chairperson Findlay asked if there were any other nominations. There were none.

#1 Paul Findlay moved resolution, seconded by Greg Strnisa to elect Gilda McQuoid as Chairperson of the Board of Zoning Appeals for the remainder of this year (2012) through the first meeting of the year 2013.

Roll Call Voting:	Greg Strnisa	Yes
	Gilda McQuoid	Abstained
	Dean Moore	Yes
	Paul Findlay	Yes

Vice-Chairperson Findlay opened the floor for nominations for Vice-Chairperson of the Board of Zoning Appeals for the remainder of this year (2012) through the first meeting of the year 2013. Gilda McQuoid nominated Greg Strnisa for Vice-Chairperson. The Chairperson asked if there were any other nominations. There were none.

#2 Gilda McQuoid moved resolution, seconded by Paul Findlay to elect Greg Strnisa as Vice-Chairperson of the Board of Zoning Appeals for the remainder of this year (2012) through

Minutes of SAYBROOK TOWNSHIP – BOARD OF ZONING APPEALS Meeting

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DAYTON LEGAL BLANK, INC. FORM NO. 1014F

Held _____

JUNE 5, 2012

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the first meeting of the year 2013.

Roll Call Voting: Greg Strmisa Abstained
 Gilda McQuoid Yes
 Dean Moore Yes
 Paul Findlay Yes

#3 Gilda McQuoid moved resolution, seconded by Greg Strmisa to dispense with the reading of the following Minutes:

October 7, 2011, Open Public Hearing, Myers
February 21, 2012, Reorganizational and Special Meeting
February 21, 2012, Open Public Hearing, Anderson
February 28, 2012, Open Public Hearing, Dixon
May 11, 2012, Open Public Hearing, Licate

Roll Call Voting: Paul Findlay Yes
 Dean Moore Yes
 Greg Strmisa Yes
 Gilda McQuoid Yes

#4 Greg Strmisa moved resolution, seconded by Paul Findlay to approve the October 7, 2011, Open Public Hearing for Myers Minutes.

Roll Call Voting: Paul Findlay Yes
 Dean Moore Abstained
 Greg Strmisa Yes
 Gilda McQuoid Abstained

#5 Gilda McQuoid moved resolution, seconded by Greg Strmisa to approve the February 21, 2012 Reorganization and Special Meeting Minutes.

Roll Call Voting: Paul Findlay Abstained
 Dean Moore Abstained
 Greg Strmisa Yes
 Gilda McQuoid Yes

#6 Gilda McQuoid moved resolution, seconded by Greg Strmisa to approve the February 21, 2012 Open Public Hearing for Anderson Minutes.

Roll Call Voting: Paul Findlay Abstained
 Dean Moore Abstained
 Greg Strmisa Yes
 Gilda McQuoid Yes

#7 Gilda McQuoid moved resolution, seconded by Greg Strmisa to approve the February 28, 2012 Open Public Hearing for Dixon Minutes.

Roll Call Voting: Paul Findlay Abstained
 Dean Moore Abstained
 Gilda McQuoid Yes
 Greg Strmisa Yes

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#8 Gilda McQuoid moved resolution, seconded by Greg Strnisa to approve the May 11, 2012 Open Public Hearing for Licate Minutes.

Roll Call Voting:	Paul Findlay	Yes
	Dean Moore	Abstained
	Greg Strnisa	Yes
	Gilda McQuoid	Yes

For the Record: On the previous five resolutions, these votes reflect a quorum of Board Members present at respective meetings.

#9 Gilda McQuoid moved, seconded by Greg Strnisa to adjourn the meeting at approximately 3:55 pm.

Voting:	Paul Findlay	Yes
	Dean Moore	Yes
	Greg Strnisa	Yes
	Gilda McQuoid	Yes

The meeting was adjourned.



Gilda McQuoid, Chairperson



Lori Punkar, Township Secretary