

**South Harrison Township
Planning/Zoning Board of Adjustment
Reorganization Meeting
January 3, 2008**

The South Harrison Township Planning/Zoning Board of Adjustment held a reorganization meeting on January 3, 2008 at 7:30 p.m. in the South Harrison Township Municipal Building.

The meeting was called to order by Celeste Keen, Deputy Clerk.

Requirements of the "Open Public Meetings Act" were met.

Oaths of Office were administered to Board Members Joseph Wille and Joseph Calabro by Celeste Keen.

Roll Call: Robert Schenk – absent, Gary Spinner – present, Thomas Sorbello – absent, Melvin Robertson – present, Marc Nagtegaal – present, Joseph Wille – present, Charles Tyson, – absent, Robert Campbell – present, Louis Pollicino – absent, Joseph Calabro – present, John Coleman – absent, Gary Thompson, Board Solicitor – present, James Spratt – Board Engineer – present, Leah Furey, Planner – present, Celeste Keen, Secretary – present.

Open Nominations for Chairperson:

Celeste Keen opened the nominations for chairperson.

Joseph Wille nominated Marc Nagtegaal for Chairperson, second by Robert Campbell.

Motion to close nominations was made by Joseph Wille, second by Gary Spinner.
Motion carried.

Roll Call: Robert Schenk – absent, Gary Spinner – yes, Thomas Sorbello – absent, Melvin Robertson – yes, Marc Nagtegaal – yes, Joseph Wille – yes, Charles Tyson, – absent, Robert Campbell – yes, Louis Pollicino – absent, Joseph Calabro – yes, John Coleman – absent
R.C.V.: 6 – yes', 0 – no's, 0 – abstentions. Motion carried.

Open Nominations for Vice Chairperson:

Marc Nagtegaal opened the nominations for vice chairperson.

Melvin Robertson nominated Joseph Wille for Vice Chairperson, second by Gary Spinner.

Motion to close nominations was made by Gary Spinner, second by Melvin Robertson.
Motion carried.

Roll Call: Robert Schenk – absent, Gary Spinner – yes, Thomas Sorbello – absent, Melvin Robertson – yes, Marc Nagtegaal – yes, Joseph Wille – yes, Charles Tyson, – absent, Robert Campbell – yes, Louis Pollicino – absent, Joseph Calabro – yes, John Coleman – absent
R.C.V.: 6 – yes', 0 – no's, 0 – abstentions. Motion carried.

Resolution R-08-01

Reorganization Resolution

Motion to adopt reorganization resolution as amended was made by Gary Spinner, second by Joseph Wille.

Roll Call: Robert Schenk – absent, Gary Spinner – yes, Thomas Sorbello – absent, Melvin Robertson – yes, Marc Nagtegaal – yes, Joseph Wille – yes, Charles Tyson, – absent, Robert Campbell – yes, Louis Pollicino – absent, Joseph Calabro – yes, John Coleman – absent
R.C.V.: 6 – yes', 0 – no's, 0 – abstentions. **Motion carried.**

Resolution R-08-02

Resolution Appointing Celeste Keen to Secretary

Motion to adopt resolution R-08-02 was made by Gary Spinner, second by Joseph Wille.

Roll Call: Robert Schenk – absent, Gary Spinner – yes, Thomas Sorbello – absent, Melvin Robertson – yes, Marc Nagtegaal – yes, Joseph Wille – yes, Charles Tyson, – absent, Robert Campbell – yes, Louis Pollicino – absent, Joseph Calabro – yes, John Coleman – absent
R.C.V.: 6 – yes', 0 – no's, 0 – abstentions. **Motion carried.**

Resolution R-08-03

Resolution Appointing Gary Thompson to Board Solicitor

Motion to adopt resolution R-08-03 was made by Melvin Robertson, second by Gary Spinner.

Roll Call: Robert Schenk – absent, Gary Spinner – yes, Thomas Sorbello – absent, Melvin Robertson – yes, Marc Nagtegaal – yes, Joseph Wille – yes, Charles Tyson, – absent, Robert Campbell – yes, Louis Pollicino – absent, Joseph Calabro – yes, John Coleman – absent
R.C.V.: 6 – yes', 0 – no's, 0 – abstentions. **Motion carried.**

Resolution R-08-04

Resolution Appointing James Spratt of Federici & Akin as the Board Engineer

Motion to adopt resolution R-08-04 was made by Gary Spinner, second by Robert Campbell.

Roll Call: Robert Schenk – absent, Gary Spinner – yes, Thomas Sorbello – absent, Melvin Robertson – yes, Marc Nagtegaal – yes, Joseph Wille – yes, Charles Tyson, – absent, Robert Campbell – yes, Louis Pollicino – absent, Joseph Calabro – yes, John Coleman – absent
R.C.V.: 6 – yes', 0 – no's, 0 – abstentions. **Motion carried.**

Resolution Appointing Leah Furey of Bach Associates as the Board Planner

Motion to adopt resolution R-08-05 was made by Melvin Robertson, second by Joseph Wille.

Roll Call: Robert Schenk – absent, Gary Spinner – yes, Thomas Sorbello – absent, Melvin Robertson – yes, Marc Nagtegaal – yes, Joseph Wille – yes, Charles Tyson, – absent, Robert Campbell – yes, Louis Pollicino – absent, Joseph Calabro – yes, John Coleman – absent
R.C.V.: 6 – yes’, 0 – no’s, 0 – abstentions. Motion carried.

Open Meeting to the Public:

Motion to open the meeting to the public was made by Gary Spinner, second by Joseph Wille. Motion carried.

No Public commented.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Gary Spinner, second by Joseph Wille. Motion carried.

Adjournment:

Motion to adjourn was made by Gary Spinner, second by Joseph Wille. Motion carried.

Respectfully submitted,

Celeste Keen
Board Secretary