

**South Harrison Township
Planning/Zoning Board of Adjustment
Reorganization Meeting
January 11, 2010**

The South Harrison Township Planning/Zoning Board of Adjustment held a reorganization meeting on January 11, 2010 at 7:00 p.m. in the South Harrison Township Municipal Building.

The meeting was called to order by Celeste Keen, Deputy Clerk and led those present in the Pledge of Allegiance to the Flag.

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

Oaths of Office were administered to Board Members Stephen Galati, James McCall, Thomas Sorbello, Gary Spinner and Joseph Wille by Celeste Keen.

Roll Call: James McCall – present, Gary Spinner – present, Thomas Sorbello – present, Melvin Robertson – present, Marc Nagtegaal – present, Joseph Wille – present, Robert Schenk – present, Joseph Marino – present, Jonathan Roth – absent, Stephen Galati – present, Donald Palmucci – present, Gary Thompson, Board Solicitor – present, Robert Hunter – 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 James McCall. Motion carried.

Open Nominations for Vice Chairperson:

Marc Nagtegaal opened the nominations for vice chairperson.

Joseph Marino nominated Robert Schenk for Vice Chairperson, second by Robert Schenk. Motion carried.

Resolution R-10-01

Reorganization Resolution

Motion to adopt reorganization resolution R-10-01 was made by Joseph Wille, second by Thomas Sorbello.

Roll Call: James McCall – yes, Gary Spinner – yes, Thomas Sorbello – yes, Melvin Robertson – yes, Marc Nagtegaal – yes, Joseph Wille – yes, Robert Schenk – yes, Joseph Marino – yes, Jonathan Roth – absent, Stephen Galati – yes **R.C.V.: 9 – yes', 0 – no's, 0 – abstentions. Motion carried.**

Resolution R-10-02

Resolution Appointing Celeste Keen to Secretary

Motion to adopt resolution R-10-02 was made by James McCall, second by Joseph Marino.

Roll Call: James McCall – yes, Gary Spinner – yes, Thomas Sorbello – yes, Melvin Robertson – yes, Marc Nagtegaal – yes, Joseph Wille – yes, Robert Schenk – yes, Joseph Marino – yes, Jonathan Roth – absent, Stephen Galati – yes **R.C.V.: 9 – yes’, 0 – no’s, 0 – abstentions. Motion carried.**

Resolution R-10-03

Resolution Appointing Gary Thompson to Board Solicitor

Motion to adopt resolution R-10-03 was made by James McCall, second by Melvin Robertson.

Roll Call: James McCall – yes, Gary Spinner – yes, Thomas Sorbello – yes, Melvin Robertson – yes, Marc Nagtegaal – yes, Joseph Wille – yes, Robert Schenk – yes, Joseph Marino – yes, Jonathan Roth – absent, Stephen Galati – yes **R.C.V.: 9 – yes’, 0 – no’s, 0 – abstentions. Motion carried.**

Resolution R-10-04

Resolution Appointing Bach Associates, PC as the Board Engineer

Motion to adopt resolution R-10-04 was made by Gary Spinner, second by Thomas Sorbello.

Roll Call: James McCall – yes, Gary Spinner – yes, Thomas Sorbello – yes, Melvin Robertson – yes, Marc Nagtegaal – yes, Joseph Wille – yes, Robert Schenk – yes, Joseph Marino – yes, Jonathan Roth – absent, Stephen Galati – yes **R.C.V.: 9 – 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 James McCall. 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 James McCall. Motion carried.

Adjournment:

Motion to adjourn was made by Gary Spinner, second by Thomas Sorbello. Motion carried.

Respectfully submitted,

Celeste Keen
Board Secretary