

**South Harrison Township
Planning/Zoning Board of Adjustment
Reorganization Meeting
January 12, 2015**

The South Harrison Township Planning/Zoning Board of Adjustment held a reorganization meeting on January 12, 2015 at 7:00 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 Ronald Ambruster and Joseph Wille by Celeste Keen.

Roll Call: James McCall – present, Mary Howard – present, Thomas Sorbello – absent, Melvin Robertson – present, Joseph Marino – present, Heather Brown – present, Joseph Wille – present, Stephen Galati – absent, Ronald Ambruster – present, David Wade – absent, John Maybrook - absent, Gary Thompson, Board Solicitor – present, Steven Bach – Board Engineer – present, Candace Kanaplue – Township Planner – present, Celeste Keen, Secretary – present.

Open Nominations for Chairperson:

Celeste Keen opened the nominations for chairperson.

James McCall nominated Joseph Marino for Chairperson, second by Ronald Ambruster.

Roll Call: James McCall – yes, Mary Howard – yes, Thomas Sorbello – absent, Melvin Robertson – yes, Joseph Marino – yes, Heather Brown – yes, Joseph Wille – yes, Stephen Galati – absent, Ronald Ambruster – yes, David Wade – absent, John Maybrook – absent
R.C.V.: 7 – yes', 0 – no's, 0 – abstentions. Motion carried.

Open Nominations for Vice Chairperson:

Joseph Marino opened the nominations for vice chairperson.

James McCall nominated Melvin Robertson for Vice Chairperson, second by Joseph Wille.

Roll Call: James McCall – yes, Mary Howard – yes, Thomas Sorbello – absent, Melvin Robertson – yes, Joseph Marino – yes, Heather Brown – yes, Joseph Wille – yes, Stephen Galati – absent, Ronald Ambruster – yes, David Wade – absent, John Maybrook – absent
R.C.V.: 7 – yes', 0 – no's, 0 – abstentions. Motion carried.

Oaths of Office were administered to Board Chair and Vice-Chair Joseph Marino and Melvin Robertson respectively by Celeste Keen.

**Resolutions Presented for Adoption
Resolution R-14-01**

Reorganization Resolution

Resolution R-14-02

Resolution Appointing Celeste Keen to Secretary

Resolution R-14-03

Resolution Appointing Gary Thompson to Board Solicitor

Resolution R-14-04

Resolution Appointing Bach Associates, PC as the Board Engineer

Resolution R-14-05

Resolution Appointing Bach Associates, PC as the Board Planner

Motion to adopt resolutions R-14-01 through and including R-14-05 was made by James McCall, second by Ronald Ambruster.

Roll Call: James McCall – yes, Mary Howard – yes, Thomas Sorbello – absent, Melvin Robertson – yes, Joseph Marino – yes, Heather Brown – yes, Joseph Wille – yes, Stephen Galati – absent, Ronald Ambruster – yes, David Wade – absent, John Maybrook – absent
R.C.V.: 7 – yes, 0 – no's, 0 – abstentions. **Motion carried.**

Open Meeting to the Public:

Motion to open the meeting to the public was made by Joseph Wille, 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 Joseph Wille, second by Ronald Ambruster. **Motion carried.**

Adjournment:

Motion to adjourn was made by James McCall, second by Mary Howard. **Motion carried.**

Respectfully submitted,

Celeste Keen
Board Secretary