

PERRYSBURG TOWNSHIP BOARD OF ZONING APPEALS
26609 Lime City Road
Perrysburg, OH 43551

ORGANIZATIONAL MEETING
February 15, 2011

The Perrysburg Township Board of Zoning Appeals held an organizational meeting on February 15, 2011. Mr. Garn said now it's working. Russell Miller said to let the record reflect that prior to starting the tape, the roll call was made, and they have five members of the board of zoning appeals present, and therefore they have a quorum by which they can conduct business. Grant W. Garn, Zoning Inspector, was also present. The meeting was tape-recorded.

MEMBERS PRESENT. James Bennett, Russell R. Miller, Jeffrey D. Justus, Bob Warnimont, and Elsie Hetman.

MEMBERS ABSENT: Bill Irwin and Russell Sturgill.

Mr. Miller said this being the organizational meeting of the BZA, for those people in the audience that are present, they will have some brief, internal administrative election matters to tend to, and then they will adjourn that meeting and then call a meeting to hear particular applications on substance.

Mr. Miller said the first matter to come up for the election of officers is nominations and election of a chair of the BZA for 2011. The acting chair opens the floor for nominations. Mr. Justus nominated Russell Miller as chairman, and Ms. Hetman was the second on the nomination. Mr. Miller asked if there were other nominations, and there were not. He said if not, the nominations are closed. They have a nomination of Russell R. Miller for chair of the BZA. A roll call vote was taken. Yes votes by Mr. Justus, Ms. Hetman, Mr. Bennett, Mr. Warnimont, and Mr. Miller. Motion carried 5-0-0.

Mr. Miller said thank you. He said the next item or order is the election of a vice chair. The chair now opens the floor for nominations for that position. Mr. Justus nominated Bill Irwin as vice chair, and Ms. Hetman was the second on the nomination. Mr. Miller asked if there were any other nominations, and there were none. He said if not, the nominations are closed. He called for a roll on that vote. A roll call vote was taken. Yes votes by Mr. Justus, Ms. Hetman, Mr. Bennett, Mr. Warnimont, and Mr. Miller. Motion carried 5-0-0.

Mr. Miller said the final matter in the election of officers is to open the floor for nominations of secretary. The chair opens the floor for nominations. Mr. Warnimont nominated Jim Bennett as secretary, and Mr. Justus was the second on the nomination. Mr. Miller asked if there were other nominations, and there were none. He said if not,

he asked Mr. Garn to call a roll on that nomination. A roll call vote was taken. Yes votes by Mr. Warnimont, Mr. Justus, Ms. Hetman, Mr. Bennett, and Mr. Miller. Motion carried 5-0-0.

Mr. Miller said the slate of officers for the BZA therefore is complete. He asked if there were any other matters to come before the BZA for organizational meeting purposes, and there were none. He said if not, the chair would entertain a motion to adjourn. Mr. Warnimont moved with a second by Mr. Bennett to adjourn the organizational meeting of the BZA. Mr. Miller asked if there was any discussion, and there was none. A roll call vote was taken. Yes votes by Mr. Warnimont, Mr. Bennett, Ms. Hetman, Mr. Justus, and Mr. Miller. Motion carried 5-0-0. Mr. Miller said the wheels of organization turn quickly to do some things. The organizational meeting was adjourned at 6:04 p.m.

Respectfully submitted,



Grant W. Garn,
Recording Secretary