

7:00 o'clock p.m. Vice Chairperson Eisenhower called the meeting of the Zoning Board of Appeals to order.

1. ROLL CALL

PRESENT: Bradley, Eisenhower (VC), Marlar, Oprita (S)

ABSENT: Montgomery (C)

ALSO PRESENT: Courtney Recker, Recording Secretary
 Jorja Baldwin, Zoning Consultant

2. APPOINTMENT OF TEMPORARY CHAIR

Motion by Oprita, supported by Bradley, to appoint Eisenhower, as temporary chair.
Voice Vote, 4/0. Motion Carried.

3. APPOINTMENT OF CHAIR, VICE CHAIR AND SECRETARY

Item 3-1: 2023 ZONING BOARD OF APPEALS CHAIR

Responsible for presiding over all meetings

Temporary Chairperson Eisenhower opens the nominations for the 2023 ZBA Chair.

NOMINATIONS:

Montgomery

Temporary Chairperson Eisenhower closes the nominations for the 2023 ZBA Chair.

CHAIRPERSON:

Motion by Oprita, supported by Marlar, to appoint Montgomery as 2023 Chairperson.
Voice Vote, 4/0. Motion Carried.

Item 3-2: 2023 ZONING BOARD OF APPEALS VICE CHAIR

Acting Chair in case of absence or conflict of interest

Temporary Chairperson Eisenhower opens the nominations for the 2023 ZBA Vice Chair.

NOMINATIONS:

Oprita

Temporary Chairperson Eisenhower closes the nominations for the 2023 ZBA Vice Chair.

VICE CHAIRPERSON:

Motion by Eisenhower, supported by Marlar, to appoint Oprita as 2023 Vice Chairperson.
Voice Vote, 3/1, Oprita opposed. Motion Carried.

ITEM 3-3: 2023 ZONING BOARD OF APPEALS SECRETARY

The Secretary is responsible for taking attendance and roll call for voting, signing minutes and correspondence.

Temporary Chairperson Eisenhower opens the nominations for the 2023 ZBA Secretary.

NOMINATIONS:

Eisenhower

Temporary Chairperson Eisenhower closes the nominations for the 2023 ZBA Secretary.

SECRETARY:

Motion by Oprita, supported by Bradley, to appoint Eisenhauer, as 2023 ZBA Secretary.

Voice Vote, 4/0. Motion Carried.

4. APPROVAL OF AGENDA: January 17, 2023

Motion by Eisenhauer, supported by Oprita, to approve the agenda as printed and posted.

Voice Vote, 4/0. Motion Carried.

5. APPROVAL OF MINUTES: October 18, 2022

Motion by Bradley, supported by Oprita, to approve the minutes as presented.

Voice Vote, 4/0. Motion Carried.

6. REPORT FROM TOWNSHIP BOARD REPRESENTATIVE: Trustee Scott Bradley

- Nail spill in front of Ted's Coney Island to Joann Fabrics
- New car wash in front of Godwin's restarting

7. REPORT FROM PLANNING COMMISSION REPRESENTATIVE: Nathan Oprita

Did not attend last meeting. Organization meeting.

8. PUBLIC COMMENT: None**9. PUBLIC HEARINGS: None****10. UNFINISHED BUSINESS: None****11. NEW BUSINESS: None****12. MEMBER UPDATES: None****13. ADJOURNMENT**

Motion by Oprita, supported by Bradley, to adjourn. **Voice Vote, 4/0. Time, 7:06 P.M.**

Zoning Board of Appeals Secretary