7:03:43 PM - - DENNIS TOWNSHIP CONSOLIDATED LAND USE BOARD Re-Organization Meeting - January 5, 2023 - 7:00 p.m.

> Attendance: Watson, Penrose, Turner, McEvoy, Caprioni, Cowan, Chambers, Walsh, Batastini, Fralinger, Ferrier, Justice

Call to Order by the Board Administrator.

Pledge of Allegiance.

Roll Call of Members Present.

Appointment of a Chairperson for the Year 2023.

Appointment of a Vice-Chairperson for the Year 2023.

Appointment of a Board Secretary for the Year 2023.

Appointment of an Attorney for the Year 2023.

Appointment of an Engineer for the Year 2023.

Establishment of a Meeting Schedule for the Year 2023.

Discussion of a Work Session Schedule for the Year 2023.

Comments from the Members of the Board.

Motion for Adjournment. 7:03:43 PM - - Start Recording 7:03:48 PM - - Ferrier - call meeting to order 7:04:01 PM - - Pledge of Allegiance 7:04:31 PM - - Ferrier - ask Justice to administer oaths of office to Turner and Walsh 7:08:18 PM - - Roll call 7:09:10 PM - - Ferrier - ask for motion to appoint Chairperson 7:09:24 PM - - Turner - Walsh 7:09:32 PM - - Cowan - second 7:10:14 PM - - All in favor 7:10:20 PM - - Ferrier - turn meeting over to Walsh 7:10:27 PM - - Walsh - appointment of Vice Chairperson 7:10:41 PM - - Turner - nominate Chambers 7:10:52 PM - - McEvoy - second 7:11:36 PM - - All in favor 7:11:40 PM - - Walsh - appointment of Board Secretary 7:11:52 PM - - Watson - Carla Coffe 7:11:57 PM - - Walsh - second 7:12:32 PM - - All in favor 7:12:37 PM - - Walsh - appointment of attorney 7:12:45 PM - - Cowan - Jon Batastini 7:12:54 PM - - Penrose - second

7:13:31 PM - - All in favor 7:13:35 PM - - Walsh - appointment of engineer 7:13:47 PM - - Chambers - nominate Fralinger 7:13:56 PM - - Cowan - second

7:14:30 PM - - All in favor

7:14:36 PM - - Walsh - meeting schedule for 2023

7:14:56 PM - - Voice vote - all in favor
7:15:08 PM - - Walsh - discussion of work session schedule for 2023

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7:15:24 PM - - Voice vote - all in favor
7:15:35 PM - - Walsh - ask for comments from Board members
7:15:45 PM - - Batastini - suggest that an office newspaper be
7:16:00 PM - - Turner - motion for Press
7:16:10 PM - Walsh - second
7:16:48 PM - All in favor
7:16:53 PM - Walsh - ask for comments
7:16:58 PM - Batastini - thank for re-appointing him as Board Attorney
7:17:24 PM - Scott Turner - thank Board members for all they do
7:17:36 PM - Walsh - adjourn
7:17:45 PM - Ferrier - ask for brief pause while switching over to Work
Session
7:18:07 PM - Meeting adjurned.
7:18:20 PM - Stop Recording
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