

## ZBA MINUTES

### ORGANIZATION MEETING, MARCH 4, 2008 at 7:00 p.m.

1. Meeting Called to Order: 7:01 pm by Jim Lautenschleger.
2. Roll Call:
  - a. Present: Jim Lautenschleger, Candy Adrianson, Chuck Andrysiak, and James Kelsey
  - b. Absent: John Vandyke
3. Approval of Agenda:
  - a. Motioned by: James Kelsey
  - b. 2<sup>nd</sup> by: Chuck Andrysiak
  - c. All in favor – motion carried
4. Approval of Minutes:
  - a. Motioned by: Candy Adrianson
  - b. 2<sup>nd</sup> by: Chuck Andrysiak
  - c. All in favor – motion carried
5. Election of Officers:
  - a. Motion by Chuck Andrysiak: Motion to re-elect all previous officers to same position: Jim Lautenschleger – Chair, James Kelsey – Vice-Chair, and Candy Adrianson – Secretary.
  - b. 2<sup>nd</sup> by: James Kelsey. (Discussion)
  - c. All in favor – motion carried.
6. Correspondence Received:
  - a. None.
  - b. Audience Members present: none.
7. Planning Commission Report.
  - a. Chuck informed ZBA that looking at his report for last year that all had been approved. The new ordinances had been adopted and the corrected updated ordinance books would be available soon. Typos were discovered in the language regarding the road frontage. Mark Sisson, the township planner, will provide township with updated ordinances. Jim requested an electronic copy and James requested a hard copy (loose leaf) be mailed to him. Candy and Chuck will get their bound copies at the township hall when the new ones are received.
  - b. Chuck also informed the ZBA that the planning commission is starting work on updating the Master Plan, which he reports will be a long process.

8. New/Old Business:
  - a. None.
  
9. Adjourn.
  - a. Motioned by: Chuck Andrysiak
  - b. 2<sup>nd</sup> by: James Kelsey
  - c. All in favor – motion carried
  - d. Meeting adjourned at 7:08 pm

Respectfully Submitted,

Candy Adrianson, Secretary

Minutes approved at next meeting on: \_\_\_\_\_