

**ZBA Minutes from Organizational Meeting
March 3, 2009**

1. Call to Order.
Meeting called to order at 7:50 pm by Chairman Jim Lautenschleger.
2. Roll Call.
 - a. Present: Jim Lautenschleger, John VanDyke, Chuck Andrysiak, Dave Carter
 - b. Absent: Jim Kelsey
3. Approval of Minutes.
Approval of minutes from Public Hearing on Variance Request held 2-16-2009.
 - a. Motion to approve minutes as amended: Chuck Andrysiak, seconded by John VanDyke. All in favor, motion carried.
4. Conflict of interest inquiry.
Discussion on new law for conflict of interest. Chair Jim Lautenschleger asked if there were any conflicts of interest, all members responded with none.
5. Scheduled Public Hearings.
None, at this time.
6. Other matters to be Reviewed by the Zoning Board of Appeals
 - a. Tabled or Unfinished business
Election Officers

Nominations opened for chair:

Chuck Andrysiak nominated Jim Lautenschleger. Jim accepted nomination No other nominations. Nominations for chair closed. Motion to elect Jim Lautenschleger to Chair by Chuck Andrysiak, seconded by John VanDyke. All in favor, motion carried.

Nominations opened for Vice-Chair.

Jim Lautenschleger nominated John Vandyke. John declined. Jim Lautenschleger nominated Jim Kelsey. No other nominations. Nominations for Vice-chair closed. Motion to elect Jim Kelsey to Vice-Chair by Jim Lautenschleger, seconded by John VanDyke. All in favor, motion carried.

Nominations opened for Secretary

John VanDyke nominated Dave Carter, Dave accepted nomination. No other nominations. Nominations closed. Motion to elect Dave Carter to Secretary by John VanDyke, seconded by Chuck Andrysiak. All in favor, motion carried.

b. Comments from Public on matters not already addressed.

None.

Audience: 1- Candy Adrianson, Supervisor.

c. Zoning Board of Appeals Members Comments
None.

7. Report of Planning commission Representative.


Dave Carter reported to that planning commission was getting close to finishing the master plan. They are also working on approving by-laws and were also presented a code of ethics by the township planner. Also discussed the possible development impact to our township due to the casino.

8. Adjournment.

Motion to Adjourn made by John Vandyke, seconded by Chuck Andrysiak. All in favor, motion carried. Meeting adjourned at 8:50 pm

Minutes respectfully submitted by Dave Carter, Secretary

Minutes approved on: May 6, 2009.



Dave Carter, Secretary