

PENTWATER TOWNSHIP
327 S. HANCOCK STREET
PENTWATER, MICHIGAN 49449
TELE (231) 869 6231 – FAX (231) 869 4340

Zoning Board of Appeals Annual Meeting

Thursday, June 7, 2018

7:00 PM

CALL TO ORDER

Jean Russel called the meeting to order at 7:03 pm. Jean Russell asked for the Pledge of Allegiance.

ROLL CALL

Stan Roose	Present
Paula DeGregorio	Present
Jean Russell	Present
Randy Hepworth	Present
Mike Flynn	Present

Keith Edwards the Zoning Administrator was present at the meeting.

APPROVAL OF MINUTES

Jean Russell asked that the minutes from the December 21, 2017 meeting be approved. Randy Hepworth made a motion to approve the minutes and Paula DeGregorio seconded. All ayes and the minutes were approved as written.

APPROVAL OF AGENDA

Keith Edwards asked to add a topic on the New Business, regarding the By-Laws and Rules of Procedure. Jean Russell asked for a motion to add Keith Edward's request to the Agenda. Stan Rouse made a motion to add Keith Edwards information to the Agenda and Jean Russell seconded. All ayes.

OLD BUSINESS – None

NEW BUSINESS

A. ELECTION OF OFFICERS

Mike Flynn made a motion to keep all the officers the same for the coming year 2018 2019. Randy Hepworth seconded, A vote was taken all ayes and the Officers will remain the same: Jean Russell, Chairperson; Randy Hepworth, Vice Chairperson; and, Paula DeGregorio, Secretary.

B. PROPOSED CHANGE TO ZBA BY-LAWS

Keith Edwards talked about some wording changes on the Zoning Board of Appeals By-Laws and Rules of Procedure. Because of the Township's separation from the joint Zoning Ordinance with the Village of Pentwater, known as the Pentwater Community Zoning Ordinance, all references to the Zoning Ordinance in the ZBA By-Laws and Rules of Procedure should be changed to reflect the "Pentwater Township Zoning Ordinance". This item will be voted on at the next Pentwater Township Zoning Board of Appeals meeting.

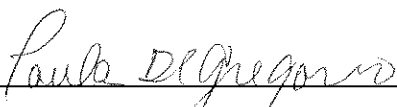
PUBLIC COMMENTS - None

ADJOURN

Randy Hepworth made a motion to adjourn and Mike Flynn seconded. All ayes and the meeting adjourned at 7:34 Pm.

Respectfully submitted by,
Janet K. Schomberg, Recording Secretary on June 14, 2018

Approved by the Zoning Board of Appeals on September 20, 2018



Paula DeGregorio, Secretary