

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

**Zoning Board of Appeals Annual Meeting**

**June 18, 2019**

**7:00 PM**

**CALL TO ORDER**

Jean Russel called the meeting to order at 7:10 pm. Jean Russell asked for the Pledge of Allegiance.

**ROLL CALL**

Stanley Roose	Resigned
Paula DeGregorio	Resigned - Moved
Jean Russell	Present
Randy Hepworth	Present
Mike Flynn	Present
Terry Cluchey	Absent

Keith Edwards the Zoning Administrator was present at the meeting.

**APPROVAL OF MINUTES**

Jean Russell asked that the minutes from the September 20, 2018 meeting be approved. Mike Flynn made a motion to approve the minutes and Randy Hepworth seconded with the following correction: the word "area" was added to the last line of Item A on page 2. All ayes and the minutes were approved as corrected on page 2, Item A.

## **APPROVAL OF AGENDA**

Jean Russell asked for a motion to approve the Agenda. Randy Hepworth made a motion to approve the agenda and Mike Flynn seconded. All ayes and the meeting agenda was approved.

**OLD BUSINESS** – None

## **NEW BUSINESS**

### **A. ELECTION OF OFFICERS**

Mike Flynn made a motion to re-elect Jean Russell as Chairperson, Randy Hepworth as Vice-Chairperson and Terry Cluchey as Secretary. Jean Russell seconded, all ayes and the Officers were elected.

**PUBLIC COMMENTS** - None

## **ADJOURN**

The next meeting is scheduled for July 16, 2019 at 7 pm. Randy Hepworth made a motion to adjourn and Mike Flynn seconded. All ayes and the meeting adjourned at 7:25 pm.

Respectfully submitted by,  
Keith Edwards, Zoning Administrator on June 21, 2019

Approved by the Zoning Board of Appeals on July 16, 2019.

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Terry Cluchey, Secretary