

ISABELLA COUNTY
ZONING BOARD OF APPEALS

January 23, 2019

A Special Meeting of the Isabella County Zoning Board of Appeals was held on January 23, 2019 in Room 320 of the Isabella County Building, 200 North Main Street, Mt. Pleasant, Michigan.

MEMBERS PRESENT: Jim Wynes, Marilyn Fosburg, Phillip Vogel, Brent Duffett
Tom Riley

MEMBERS ABSENT: None

SUPPORT STAFF PRESENT: Ray Johnson, Planner/ Zoning Administrator
Kim Kennedy, Recording Secretary

The meeting was called to order by the Chair at 9:00 a.m.

The Pledge of Allegiance was recited by the Board.

APPROVAL OF AGENDA

A motion was made by Mr. Riley supported by Mrs. Fosburg to approve the agenda.

Yes: Jim Wynes, Marilyn Fosburg, Phillip Vogel, Brent Duffett Tom Riley
No: None

Motion carried.

ELECTION OF OFFICERS/ORGANIZATIONAL MEETING

a. Election of Officers

Mr. Wynes called for nominations for Chairperson, Vice-Chairperson, and Secretary.

A nomination was made by Mrs. Fosburg for the following slate of officers; Jim Wynes for Chairperson, Marilyn Fosburg for Vice-Chairperson, and Brent Duffett for Secretary.

Mr. Wynes called for other nominations, hearing none, Mr. Wynes called for other nominations. With no other nominations heard, nominations were closed.

A motion was made by Mrs. Fosburg to accept the slate of officers and a unanimous ballot be cast, seconded by Mr. Vogel.

Yes: Jim Wynes, Marilyn Fosburg, Phillip Vogel, Brent Duffett Tom Riley
No: None.

Motion Carried

b. Establish Meeting Day, Time, Place

Mr. Wynes presented the proposed meeting day, time and place for the 2019 Zoning Board of Appeals meetings. These dates being the 3rd Wednesday of each month at 9:00 a.m. in room 225 of the Isabella County Building, 200 N. Main St., Mt. Pleasant.

A motion was made by Mrs. Fosburg supported by Mr. Riley to set the meeting day and time as the 3rd Wednesday of the month at 9:00 a.m. in room 225 of the Isabella County Building if there is business.

Yes: Jim Wynes, Marilyn Fosburg, Phillip Vogel, Brent Duffett Tom Riley
No: None.

Motion Carried

c. Approve 2019 Meeting Calendar

Mr. Wynes presented the proposed calendar for the 2019 meetings based upon the approved meeting date, time and place.

A motion was made by Mrs. Fosburg supported by Mr. Duffett to accept the proposed calendar for the 2019 meetings which is based upon the approved meeting date, time and place.

Yes: Jim Wynes, Marilyn Fosburg, Phillip Vogel, Brent Duffett Tom Riley
No: None.

Motion Carried

PREVIOUS MINUTES

Minutes from the December 19, 2018 regular meeting were circulated to the Board prior to the meeting for their review.

A motion was made by Mr. Duffett and supported Mr. Vogel by to approve the minutes as presented.

Yes: Jim Wynes, Marilyn Fosburg, Phillip Vogel, Brent Duffett Tom Riley

No: None

Motion carried.

PUBLIC COMMENT – None

STAFF COMMENTS – None

APPEALS BOARD MEMBER COMMENTS – None

ADJOURNMENT

A motion was made by Mr. Duffett and supported Mrs. Fosburg by to adjourn the meeting.

Yes: Jim Wynes, Marilyn Fosburg, Phillip Vogel, Brent Duffett Tom Riley

No: None

Motion carried.

Meeting was adjourn at 9:08 am.



Brent Duffett, Secretary
Kim Kennedy, Recording Secretary