ISABELLA COUNTY ZONING BOARD OF APPEALS

January 17, 2018

A Regular Meeting of the Isabella County Zoning Board of Appeals was held on January 17, 2018 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

MEMBERS ABSENT:

Tom Riley

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. Duffett supported by Mrs. Fosburg to approve the agenda.

Yes:

Jim Wynes, Marilyn Fosburg, Phillip Vogel, Brent Duffett

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. Duffett

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

No: None.

Motion Carried

b. Establish Meeting Day, Time, Place

Mr. Wynes presented the proposed meeting day, time and place for the 2018 Zoning Board of Appeals meetings and the proposed calendar for the 2018 meetings. These dates being the 3rd Wednesday of each month at 9:00 a.m. in room 225 of the Isabella County Building.

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

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

Motion Carried

PREVIOUS MINUTES

Minutes from the November 2017 regular meeting were circulated to the Board prior to the meeting for their review.

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

Yes:

Jim Wynes, Marilyn Fosburg, Phillip Vogel, Brent Duffett

No:

None

Motion carried.

PUBLIC COMMENT – None

STAFF COMMENTS – None

<u>APPEALS BOARD MEMBER COMMENTS</u> – Mrs. Fosburg reminded the board that they should be reviewing the ordinance requirements for granting a variance before making a motion.

ADJOURNMENT

Meeting was adjourn at 9:08 am.

Brent Duffet, Secretary
Kim Kennedy, Recording Secretary