

ZONING BOARD OF APPEALS - MINUTES
REGULAR MEETING HELD ON THURSDAY, APRIL 19, 2018

MEETING CALLED TO ORDER BY CHAIR HOWSE AT 7:00 P.M.

1. PLEDGE OF ALLEGIANCE RECITED.
2. ROLL CALL: PRESENT: MEMBERS –HOWSE, WEBB, SZYMANSKI, AND DAKE.
 ABSENT: MEMBER - SOMMERFELDT,

 ALSO PRESENT: PLANNING AND ZONING ADMINISTRATOR RAVEZZANI
3. APPROVAL OF MINUTES: MOVED by WEBB, SECOND by DAKE to APPROVE the minutes of the April 20, 2017 regular meeting. On a vote of 4 – YES, 1, 1 – ABSENT, MOTION CARRIED.
4. CITIZENS COMMENTS: None.
5. PUBLIC HEARING: None.
6. OLD BUSINESS: None
7. NEW BUSINESS:
 - a. Election of Chair of the ZBA – MOVED by HOWSE, SECOND by WEBB to nominate MIKE SZYMANSKE, as Chair. All members present voting YES. MOTION CARRIED.
 - b. Election of Vice-Chair of the ZBA - MOVED by WEBB, SECOND by DAKE to nominate MYRNA HOWSE, as Vice-Chair. All members present voting YES. MOTION CARRIED.
8. CORRESPONDENCE – None.
9. REPORTS:
 - a. Planning and Zoning Administrator – Reported on activities of the Planning and Zoning Department for the month of March, 2018. An update on status of Elk Rapids Bible Church housing project and the Alden Lumber property was provided.
 - b. Planning and Zoning Administrator reminded the Board members that they were invited the Village Council to attend the annual Appreciation Night at the regular Council meeting on May 7, 2018
10. Next regular meeting scheduled for May 17, 2018.

11. Meeting adjourned at 7:20 p.m.

Respectfully Submitted:

Steven J. Ravezzani
Planning and Zoning Administrator