

**CHARTER TOWNSHIP OF BREITUNG
ZONING BOARD OF APPEALS MEETING**

February 12, 2018

Minutes

Call to order at 6:00pm by Kirk Olson

Roll Call Present: Vice Chair Kirk Olson, Trustee Rich Wales, Planning Commission Member Dennis Zeeb, Secretary Jesse Land, new ZBA member Mike Day

Also Present: Superintendent John Gaudette

Pledge to the Flag

Public Comment:

None

Approval of the previous meeting's minutes from October 4, 2017.

Motion by Wales, Seconded by Zeeb

Carried unanimously

Approval of the agenda for the February 12, 2018 meeting

Motion by Day, Seconded by Wales

Carried unanimously

Public Hearings

a) Waisanen Minimum Square Footage Variance

Motion by Wales, Seconded by Day to close the regular meeting and open the public hearing for the Waisanen Square Footage Variance

Carried unanimously

In Support of Waisanen:

None

In Opposition of Waisanen:

None

Other Comments/Correspondence Rec'd:

None

Zoning Administrator's Comments Were Read

Motion by Day, Seconded by Wales to close the public hearing and re-open the regular meeting
Carried unanimously

New Business:

a) Waisanen Minimum Square Footage Variance Request

Motion by Zeeb, Seconded by Wales to deny the Waisanen minimum square footage variance and refer it to the Planning Commission for further review and discussion of zoning ordinance.
Carried unanimously

Election of Officers:

Motion by Zeeb, Seconded by Wales to nominate Kirk Olson as Chairperson, close nominations and cast a unanimous ballot.
Carried unanimously

Motion by Zeeb, Seconded by Day to nominate Jesse Land as Secretary, close nominations and cast a unanimous ballot.
Carried unanimously

Motion by Wales, Seconded by Land to nominate Michael Day as Vice-Chair, close nominations and cast a unanimous ballot.
Carried unanimously.

Correspondence:

None

Adjournment:

Motion by Land, Seconded by Day to adjourn the February 12, 2018 meeting at 6:44pm
Carried unanimously

Minutes submitted by Land