

**MELROSE TOWNSHIP
ZONING BOARD OF APPEALS
APPROVED MINUTES OF JANUARY 10, 2018**

I. CALL TO ORDER: The meeting was called to order at 5:12 pm by Chair Errol Lee.

Roll Call: Members Present: Errol Lee, Todd Reeves, Bart Wangeman.
Absent: Lyon Stephens and David Beier (both excused).

Also present: Zoning Administrator - Randy Frykberg and Acting Recording Secretary – Tom Mackie.

II. APPROVAL OF AGENDA: Errol noted the only agenda item for this meeting is consideration of the December 20, 2017 draft minutes. All agreed.

III. APPROVAL OF DECEMBER 20, 2017 MINUTES: Todd Reeves motioned, 2nd by Bart Wangeman, to approve the minutes of December 20, 2017 as presented. All ayes, motion carried.

IV. OTHER REPORTS: Randy reported there are currently no cases pending for the Zoning Board of Appeals; however, a potential home remodel on North Shore Drive would likely require several variances if the owner decides to pursue this project.

V. Zoning Board of Appeals Members:
Errol noted an annual election of officers should be included in the next meeting agenda.

VI. Report of Planning Commission Representative: Not provided.

VII. Citizen Comments: None

VIII. Next Meeting: None currently scheduled.

IX. Adjournment: At 5:17 PM.

Acting Recording Secretary: Tom Mackie _____

ZBA Secretary: Todd Reeves _____