MELROSE TOWNSHIP ZONING BOARD OF APPEALS MINUTES MELROSE TOWNSHIP HALL

MEETING OF DECEMBER 5, 2022

I. Call to Order/Roll Call

- A. Call to Order: Chair Lee called the meeting to order at 5:01 PM.
- B. Members present: Errol Lee, David Beier, Mary Pat Goldich, Susan Gilmette, Todd Reeves.
- C. Members absent: Bart Wangeman.
- D. Staff present: None.

II. Approval of Agenda

Motion by Member Beier, second by Member Gilmette, to approve the agenda as presented. The motion was approved unanimously.

III. Approval of Minutes

Member Goldich suggested the following revisions to the minutes: second paragraph under VIII. Zoning Board of Appeals Members, should be corrected as follows: Member Goldich agreed. Chairman Lee will follow up with the Township Supervisor to determine if Ms. Marquardt would no longer serve as Recording Secretary.

Member Beier motioned to approve the November 30, 2022, draft minutes with amendments as presented, seconded by Member Reeves, the motion was approved unanimously.

IV. Scheduled Public Hearing

None.

V. Other Matters to be Reviewed by the ZBA

None.

VI. <u>Communications and Correspondence received</u>

None.

VII. Zoning Board of Appeals Members

	Nothing to report.
VIII.	Report of the Planning Commission Representative Bart Wangeman
	Nothing to report.
IX.	Citizen Comments on Items Not Subject to a Hearing at this Meeting
	None.
X.	Next Meeting Scheduled
	TBD as needed.
XI.	Adjournment
	At 5:06 PM.
Prepared by:	
Ken Lane, Zoning Administrator/Recording Sec.	
Zoning Board of Appeals Approval by:	
Todd Reeves Secretary	