

Meeting Minutes for Zoning Board of Appeals
Wednesday, 22 January 2014, 7:00 PM

Village of Armada
Village Hall Public Meeting Room
74274 Burk Street, P.O. Box 903
Armada, Michigan 48005

CALL TO ORDER: Chairman Shoemaker called the meeting to order at 7:07 PM.

PLEDGE OF ALLEGIANCE: All rose for the pledge.

ROLL CALL: Shoemaker – present; White – present; Clark (Council Liaison) – present; Lebetz – present; Boelke – present. Adair (ZBA Alternate) – present.

APPROVAL OF AGENDA: Chairman Shoemaker amended the 22 JAN 14 agenda to reflect the correct meeting start time of 7:00 PM (vice the published time of 7:30 PM) and offered the agenda for approval.

Motion to approve amended agenda by White; supported by Boelke.

Discussion: None. Vote: MOTION CARRIED (unanimously).

AGENDA ITEM #1 – Chairman Shoemaker presented the 25 April 2013 minutes for approval.

Motion to approve by Lebetz; supported by Boelke.

Discussion: None. Vote: MOTION CARRIED (unanimously).

AGENDA ITEM #2 - Chairman Shoemaker conducted Officers elections for the 2014 Calendar Year.

- Nomination for ZBA Chair:

Shoemaker nominated by White for ZBA Chair; supported by LeBetz.

Discussion: None. Vote: MOTION CARRIED (unanimously).

- Nomination for ZBA Vice-Chair:

White nominated by Boelke for ZBA Vice-Chair; supported by LeBetz.

Discussion: None. Vote: MOTION CARRIED (unanimously).

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- Nomination of ZBA Secretary:

Boelke nominated by White for ZBA Secretary; supported by LeBetz.

Discussion: None. Vote: MOTION CARRIED (unanimously).

AGENDA ITEM #4 – Chairman’s Comments

- Chairman Shoemaker indicates 2014 meetings will be conducted on an as needed basis. Quarterly meetings are not deemed necessary at this point in time.

CITIZEN COMMENTS: None; no citizen’s present.

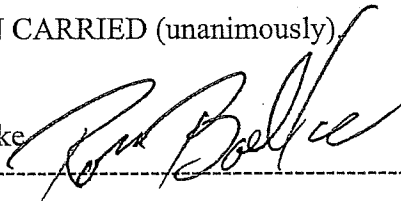
BOARD COMMENTS: ZBA Alternate Member Adair reiterated to the new board that attendance at ZBA meetings by board members is vitally important. This is due to the amount of effort and preparation generally required of citizen’s that petition the board for a variance.

MOTION TO ADJOURN:

Motion to adjourn made at 7:15 PM by White; supported by LeBetz.

Discussion: None. Vote: MOTION CARRIED (unanimously).

Minutes presented by ZBA Secretary Boelke



Approved minutes at the _____, 2014 ZBA