

Village of Armada

## ZONING BOARD OF APPEALS MEETING MINUTES

Village of Armada  
Public Meeting Room  
74274 Burk Street, PO Box 903  
Armada, Michigan 48005

Thursday, April 25, 2013  
7:30 PM

MEETING MINUTES OF THE APRIL 25, 2013 MEETING

### AGENDA ITEMS:

#### CALL TO ORDER:

Meeting was called to order by chairman Shoemaker at 7:30 pm.

#### PLEDGE OF ALLEGIANCE:

All rose for the pledge of allegiance.

#### ROLL CALL:

Roll call was taken – present was Chairman Shoemaker, Vice Chair, White, Council Liaison Clark and members LeBetz, Boelke, and alternate member, Adair (acting as secretary for this meeting). No absent members.

#### APPROVAL OF AGENDA:

Motion by White: to accept the agenda as presented.  
Support by LeBetz  
Motion carried. Unanimous

#### AGENDA:

- **APPROVAL OF MINUTES : OCTOBER 10, 2012 PUBLIC HEARING – CASE #JA 12-002, APPLICANT – LARRY SWARTZ**
  - Motion by: LeBetz to approve the corrected minutes of the 10/10/12 Public Hearing as presented.
  - Support by: White
  - Motion CARRIED Unanimous
- **APPROVAL OF MINUTES: APRIL 4, 2013 SPECIAL MEETING**
  - Motion by: White to approve the minutes of the 4/04/13 special meeting as presented.
  - Support by: Clark
  - Motion CARRIED Unanimous
- **NOMINATION AND APPOINTMENT OF BOARD SECRETARY**
  - Motion by LeBetz to nominate ROSS BOELKE to the position of Secretary of the Zoning Board of Appeals.
  - Support by: White
  - Boelke accepts nomination.
  - Motion CARRIED Unanimous

**Pg 2 of 2 – ZBA 4/25/13 meeting**

Continued agenda items;

**CHAIRMAN'S ADDRESS:**

Paul discussed the possibility of having regular quarterly meetings to assure that no loose ends of ZBA business are left unfinished for long periods of time. Paul will present the option to the Village Council for budget approval.

**GENERAL BUSINESS:**

Shoemaker reminded the board of the May 6, 2013 Training / Planning meeting with the Village Planner. Meeting is at the Village Council Chamber at 7:30 PM.

**CITIZENS COMMENTS:**

No citizens present.

**COMMENTS FROM BOARD:**

Boelke commented that he did not vote or make motions due to lack of interest, but that he realized that he had not been sworn in by the Village Clerk as yet. No vote or motion was made by Adair either for the same reason (Adair will be sworn in on Monday, April 29, 2013).

NO OTHER BUSINESS DISCUSSED

**MOTION TO ADJOURN:**

Motion to adjourn the meeting at 7:40 PM

Motion by WHITE

Support by LEBETZ

MOTION CARRIED: Unanimous

Minutes presented by : Acting secretary Jo Adair

\* \* \* \* \*

Approved minutes at \_\_\_\_\_ 2013 ZBA meeting

Motion by:

To approve the 4/25/13 meeting minutes

As Presented

As Amended

Support by:

Motion CARRIED

FAILED