VILLAGE OF MACKINAW ZONING BOARD OF APPEALS

Wednesday – April 3, 2019

MINUTES OF THE REGULAR MEETING OF THE ZONING BOARD OF APPEALS HELD AT THE MACKINAW MUNICIPAL BUILDING AT 7:00 P.M.

The meeting of the Zoning Board of Appeals was called to order at 7:05 p.m.

This was a regularly scheduled meeting.

- I. <u>CALL TO ORDER:</u> @ 7:05 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL:

Present: 5 – Board Chairman: Ted Laidig **Board Members:** Chuck Lowery, Tad Myers (arrived at 7:15 pm), Steve Powell Sr, and Todd Smith

Also Present: Recording Secretary Amanda Schmidgall and Zoning Officer Josh Mathis

Absent: 2 – Board Members: Kraig Kamp, Craig Kilby

IV. CONSENT AGENDA ITEMS:

A. Approval of March 6, 2019 regular meeting minutes Lowery moved, seconded by Smith to approve the minutes of the regularly scheduled meeting of March 6, 2019 as submitted. On a roll call, the vote was:

Ayes: 4 – Board Chairman: Ted Laidig **Board Members:** Chuck Lowery, Steve Powell Sr, and Todd Smith

Nays: 0

Absent: 3 – Board Members: Kraig Kamp, Craig Kilby and Tad Myers

There being four affirmative votes, the motion carried

- V. <u>PUBLIC COMMENT</u>: None
- **VI. <u>BUILDING PERMIT REPORT:</u>** Report submitted to the board, Powell Sr. moved, seconded by Lowery to approve the building permit report as submitted. On a roll call, the vote was:

Ayes: 4 – Board Chairman: Ted Laidig **Board Members:** Chuck Lowery, Steve Powell Sr., and Todd Smith

Nays: 0

Absent: 3 – Board Members: Kraig Kamp, Craig Kilby and Tad Myers

There being four affirmative votes, the motion carried

- VII. PAVEMENT PERMIT REPORT: No pavement permits to report
- VIII. ZONING CODE ADDITIONS/UPDATES: None
- IX. <u>NEW BUSINESS</u>: None
- X. <u>ADJOURNMENT:</u> 7:16 P.M.

There being no further business to come before the Board, Board Member Myers moved, seconded by Board Member Lowery to adjourn. **Motion Carried**.

Amanda Schmidgall Recording Secretary Posted: May 10, 2019