VILLAGE OF MACKINAW ZONING BOARD OF APPEALS

Wednesday – August 7, 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 7:00p.m. This was a regularly scheduled meeting.

I. <u>CALL TO ORDER:</u> @ 7:00 p.m.

II. <u>PLEDGE OF ALLEGIANCE</u>

III. <u>ROLL CALL:</u>

Present: 5 – Board Chairman: Ted Laidig **Board Members:** Chuck Lowery, Tad Myers, Steve Powell Sr., and Todd Smith

Also Present: Recording Secretary Amanda Schmidgall, Zoning Officer Josh Mathis and Zoning Officer Joe McGrath and Village President Craig Friend **Absent: 2 – Board Members:** Kraig Kamp and Craig Kilby

IV. <u>ADMINISTRATIVE</u>: Chairman Laidig and the board welcome Joe McGrath as the new Zoning Officer.

V. <u>CONSENT AGENDA ITEMS:</u>

A. Approval of July 3, 2019 regular meeting minutes Myers moved, seconded by Smith to approve the minutes of the regularly scheduled meeting of July 3, 2019 as submitted. On a roll call, the vote was:

Ayes: 5 – Board Chairman: Ted Laidig Board Members: Chuck Lowery, Tad Myers, Steve Powell Sr., and Todd Smith
Nays: 0
Absent: 2– Board Members: Craig Kilby and Tad Myers
There being five affirmative votes, the motion carried

- VI. <u>PUBLIC COMMENT</u>: Zoning Officer Mathis thanks the board for allowing him to serve as Zoning
 Officer and thanks the new Zoning Officer Joe McGrath for stepping into the position and wishes him well.
 President Friend thanks Mathis for a job well done and thanks McGrath for stepping into the position.
- VII. <u>BUILDING PERMIT REPORT:</u> No new permits to approve
- VIII. **<u>PAVEMENT PERMIT REPORT</u>**: No new permits to approve

IX. ZONING CODE ADDITIONS/UPDATES: None

- X. <u>NEW BUSINESS</u>: None
- XI. <u>ADJOURNMENT:</u> 7:08 PM.

There being no further business to come before the Board, Board Member Powell Sr. moved, seconded by Board Member Smith to adjourn. <u>Motion Carried</u>.

Amanda Schmidgall Recording Secretary Posted: September 5, 2019