VILLAGE OF MACKINAW ZONING BOARD OF APPEALS

Wednesday – February 5, 2020

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. CALL TO ORDER:** @ 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL:

Present: 5 – **Board Chairman:** Ted Laidig **Board Members:** Kraig Kamp, Chuck

Lowery, Steve Powell Sr. and Todd Smith

Also Present: Recording Secretary Amanda Schmidgall and Zoning Officer Joe

McGrath

Absent: 2 – Board Member: Craig Kilby and Tad Myers

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

A. Approval of January 8, 2020 rescheduled meeting minutes Smith moved, seconded by Lowery to approve the minutes of the rescheduled meeting minutes of January 8, 2020 as submitted. On a roll call, the vote was:

Ayes: 5 – Board Chairman: Ted Laidig Board Members: Kraig Kamp,

Chuck Lowery, Steve Powell Sr. and Todd Smith

Nays: 0

Absent: 2 – Board Member: Craig Kilby and Tad Myers There being five affirmative votes, the **motion carried**

- V. **PUBLIC COMMENT:** None
- VI. BUILDING PERMIT REPORT: No new permits to approve
- VII. PAVEMENT PERMIT REPORT: No new permits to approve
- VIII. ZONING CODE ADDITIONS/UPDATES:
 - A. Permit Close-Out Letter: Tabled
 - **B.** Solar Panel Rules to Create Ordinance: Tabled

IX. **NEW BUSINESS**: None

X. **ADJOURNMENT:** 7:08 PM.

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

Amanda Schmidgall Recording Secretary

Posted: 3/11/20