VILLAGE OF MACKINAW ZONING BOARD OF APPEALS

Wednesday - February 6, 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 7:02 p.m. This was a regularly scheduled meeting.

- I. CALL TO ORDER: @ 7:02 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. **ROLL CALL:**

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

Also Present: Recording Secretary Amanda Schmidgall

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

- IV. **CONSENT AGENDA ITEMS:**
 - A. Approval of January 2, 2019 regular meeting minutes Myers moved, seconded by Powell Sr. to approve the minutes of the regularly scheduled meeting of January 2, 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. **PUBLIC COMMENT: None**
- VI. **BUILDING PERMIT REPORT:** No building permits to report
- VII. **PAVEMENT PERMIT REPORT:** No pavement permits to report
- VIII. **ZONING CODE ADDITIONS/UPDATES:** None
- IX. **NEW BUSINESS**: None
- X. **ADJOURNMENT:** 7:04 P.M.

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

> Amanda Schmidgall Recording Secretary Posted: 3/7/19