#### VILLAGE OF MACKINAW ZONING BOARD OF APPEALS

Wednesday – May 2, 2018

# MINUTES OF THE REGULAR MEETING OF THE ZONING BOARD OF APPEALS HELD AT THE MACKINAW MUNICIPAL BUILDING AT 7:30 P.M.

The meeting of the Zoning Board of Appeals was called to order at 7:30 p.m.

This was a regularly scheduled meeting.

I. <u>CALL TO ORDER:</u> @ 7:30 p.m.

## II. PLEDGE OF ALLIGANCE

## III. ROLL CALL:

**Present: 4 – Board Chairman:** Ted Laidig **Board Members:** Kraig Kamp, Chuck Lowery, Tad Myers and Todd Smith

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

**Absent: 2 – Board Members:** Craig Kilby and Steve Powell, Sr.

#### IV. CONSENT AGENDA ITEMS:

1. Approval of April 4, 2018 regular meeting minutes Smith moved, seconded by Myers to approve the minutes of the regularly scheduled meeting of April 4, 2018 as submitted. On a roll call, the vote was:

Ayes: 4 – Board Chairman: Ted Laidig Board Members: Kraig Kamp, Chuck

Lowery, Tad Myers and Todd Smith

Navs: 0

**Absent: 2 – Board Members:** Craig Kilby and Steve Powell, Sr.

There being four affirmative votes, the motion carried

#### V. PUBLIC COMMENT: None

VI. <u>BUILDING PERMIT REPORT:</u> Approval of the building permit report Lowery moved, seconded by Kamp to approve the building permit report as submitted. On a roll call, the vote was:

Ayes: 4 – Board Chairman: Ted Laidig Board Members: Kraig Kamp, Chuck

Lowery, Tad Myers and Todd Smith

Navs: 0

**Absent: 2 – Board Members:** Craig Kilby and Steve Powell Sr.

There being four affirmative votes, the motion carried

**VII. PAVEMENT PERMIT REPORT:** Approval of the pavement permit report Smith moved, seconded by Myers to approve the pavement permit report as submitted. On a roll call, the vote was:

Ayes: 4 – Board Chairman: Ted Laidig Board Members: Kraig Kamp, Chuck

Lowery, Tad Myers and Todd Smith

Nays: 0

**Absent: 2 – Board Members:** Craig Kilby and Steve Powell Sr.

There being four affirmative votes, the motion carried

VIII. ZONING CODE ADDITIONS/UPDATES: Updated board regarding hearing for next month on rezoning due to annexation.

# IX. <u>NEW BUSINESS:</u>

## X. <u>ADJOURNMENT:</u> 7:48 P.M.

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

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Amanda Schmidgall Recording Secretary Posted: June 7 2018