VILLAGE OF MACKINAW ZONING BOARD OF APPEALS

Wednesday – November 9, 2022

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 7:00 p.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: 7 – Board Chairman: Ted Laidig **Board Members:** Jared Justus, Mark Morman, Tad Myers, Steve Powell Sr., Todd Smith, and Kevin Wilkins **Also Present:** Recording Secretary Amanda Nunley and Zoning Officer Joe McGrath **Absent: 0 – Board Members:**

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

A. Approval of October 12, 2022, meeting minutes Myers moved, seconded by Wilkins to approve the minutes of the regular meeting minutes of October 12, 2022, as submitted. On a roll call, the vote was:

Ayes: 7 – Board Chairman: Ted Laidig Board Members: Jared Justus, Mark Morman, Tad Myers, Steve Powell Sr., Todd Smith, and Kevin Wilkins Nays: 0 Absent: 0 There being seven affirmative votes, the <u>motion carried</u>

V. <u>PUBLIC COMMENT</u>: None

VI. <u>ADMINISTRATION</u>

- A. Resignation of Chairman Ted Laidig Effective December 31, 2022: Board Member Morman and the rest of the board thanks Chairman Laidig for his years served on the Zoning Board of Appeals. Chairman Laidig thanks the board for allowing him to serve.
- **B.** Tad Myers Accepting Zoning Chairman Effective January 1, 2023: Tad Myers accepts the position.
- C. Nathan Walcott Accepting Zoning Board Member Effective January 1, 2023: Recording Secretary reports to the board that Nathan Walcott will be joining the board on January 1, 2023.

- VII. <u>BUILDING PERMIT REPORT</u>: McGrath gives board update on building permit report. Report available at Village office.
- VIII. <u>PAVEMENT PERMIT REPORT</u>: McGrath gives board update on building permit report. Report available at Village office.

IX. ZONING CODE ADDITIONS/UPDATES:

- X. <u>NEW BUSINESS</u>: None
- XI. ADJOURNMENT: 7:24 PM.

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

Amanda Nunley Recording Secretary **Posted: December 15, 2022**