BAINBRIDGE TOWNSHIP
SPECIAL MEETING OF THE ZONING BOARD OF APPEALS

JANUARY 17, 2018

CALL TO ORDER:

Chairman Ron Bjes, called the January 17, 2018 meeting of the Bainbridge Township Zoning Board of Appeals to order at 7:00 p.m. at the Bainbridge Township Hall, 7315 Territorial Road, Watervliet, MI.

Present: R. Bjes, J. De Lapa, A. Gardiner, G. Zilke   /   **Absent:** N. Weber, P. Zaluckyj

PUBLIC COMMENT:

- **Opened: 7:01 - None**

APPROVAL OF AGENDA

- Motion by J.De Lapa/G. Zilke to approve agenda.   (attached)
  Voice Vote: Yes all, No none.   **Motion Carried**

APPROVAL OF MINUTES

- **December 13, 2017** – Motion by J. De Lapa/R. Bjes r to approved minutes of the December 13, 2017 Appeal Hearing. (attached)
  Voice Vote: Yes all, No none   **Motion Carried**

OFFICERS

- Motion J. De Lapa/A Gardiner to appoint R. Bjes for Chairman.
  Voice Vote: Yes all, No none.   **Motion Carried**
- Motion R. Bjes/G. Zilke to appoint J. De Lapa for Vice-Chairman.
  Voice Vote: Yes all, No none.   **Motion Carried**
- Motion G. Zilke/J. De Lapa to appoint N. Weber for Secretary.
  Voice Vote: Yes all, No none.   **Motion Carried**

BYLAWS:

- Motion J. De Lapa/A. Gardiner to approve Bainbridge Township Zoning Board of Appeals By-Laws as amended. (attached)
  Voice Vote: Yes all, No none.   **Motion Carried**

2019 MEETING DATES:

- Motion by J. De Lapa/R. Bjes to meet the 3rd Wednesday of January at the Bainbridge Township Hall at 7:00 pm annually for an organizational meeting.
  Voice Vote: Yes all, No none.   **Motion Carried**

CORRESPONDENCE:
- **None**

ADJOURN:
- Motion by G. Zilke/A. Gardiner to adjourn at 8:25 p.m.
  Voice Vote: Yes all, No none.   **Motion Carried**

Respectfully Submitted,

Patty Hiler-Molter, Clerk

All matters listed under the Consent Agenda are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item Is required it will be removed from the Consent Agenda and considered separately.