

**CHARTER TOWNSHIP OF VAN BUREN
BOARD OF ZONING APPEALS
February 10, 2015
MINUTES**

Commissioner Amos Grissett chaired and called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Present: Grissett, Clair, Miller, Atchinson, McKenna and Barnabei

Absent Excused: Wardwell and DiPietro

Staff: Board Rep. Jeff Jahr and Recording Secretary Kurtz

Planning Representatives: Patrick Sloan

Audience: 0

ACCEPTANCE OF AGENDA:

Motion McKenna, Supported Clair to approve the agenda as presented

Motion Carried

APPROVAL OF MINUTES:

Motion Clair, Supported McKenna to approve minutes from January 15, 2015 with amendments to sentence 'For example, the swoosh underneath the logo could be removed, but keep the letters above would be kept at the requested size. This would allow the wall signage area to be considerably less while still keeping the aesthetic appearance.' To read; For example, on the logo sign the letters could be removed and the sign would conform to the requested area.

Motion Carried

CORRESPONDENCE: None

UNFINISHED BUSINESS: None

NEW BUSINESS

1) ELECTION OF 2015 CHAIR, VICE CHAIR AND CORRESPONDING SECRETARY

Motion Jahr, second McKenna to open nominations for Chairperson

Motion Jahr, second Miller to nominate Amos Grissett for Chairperson

Accepted; Amos Grissett

Motion Jahr, second Clair to open nominations for Vice-chair

Motion McKenna, second Jahr to nominate Ed Miller for Vice-Chair

Accepted; Ed Miller

Motion Jahr, second Clair to open nominations for Corresponding Secretary

Motion Jahr, second Miller to nominate LeAnn Clair

Accepted: LeAnn Clair

Motion Jahr, second McKenna to close the nominations

Motion Carried

Motion Jahr, second McKenna to accept slate of Officers as presented

Yeas-Seven (7)

Nays-Zero (0)

Motion Carried

ANNOUNCEMENTS, COMMENTS, AND OPEN DISCUSSION;

To approve the February minutes before end of calendar year or next item on the agenda.

Motion McKenna, second Jahr to adjourn at 7:30 p.m.

MOTION CARRIED

Respectfully submitted,

Brenda Kurtz, Recording Secretary