



Armada Township

ZONING BOARD OF APPEALS

23121 E. Main Street, P.O. Box 578

Armada, Michigan 48005

Telephone: (586) 784-5200 Facsimile: (586) 784-5211

ZONING BOARD of APPEALS

DRAFT Minutes

January 11, 2012 – 6.45 p.m.

1. Call to order
2. Pledge of allegiance
3. Roll call: Hicks_____, Kappa _____, Kehrig _____, Lobeck _____, Xagoraris_____
4. Approve/amend agenda
5. Approve minutes
6. Explanation of Public Hearing procedure - none
7. Correspondences – none
8. Election of Officers – Chair, vice-chair, secretary
 - a. Chair – Gail Hicks
 - b. Vice-chair – DJ Kehrig
 - c. Secretary – Wayne Lobeck
9. Public comments
10. Adjournment

Call to order: Chair called the meeting to order at 6:45 p.m.

Pledge of allegiance

Chair led the group in the pledge immediately after opening the meeting.

Roll call:

Hicks: yes, Kappa: yes, Kehrig: yes, Lobeck: yes, Xagoraris: yes,

Also present: Sam Boelke, recording secretary

Approve/amend agenda

Motion made by Xogoraris, seconded by Lobeck to approve the agenda as presented. All ayes, motion carries.

Approve minutes of December 8, 2011 ZBA meeting.

Motion made by Kehrig, seconded by Lobeck, to approve minutes as presented. All ayes, motion carries.

Explanation of Public Hearing procedure – none

Correspondences – none

Election of Officers for 2012– Chair, vice-chair, secretary

Motion made by Lobeck, seconded by Kappa to elect the following officers for 2012:

- a. Chair – Gail Hicks**
- b. Vice-chair – DJ Kehrig**
- c. Secretary – Wayne Lobeck**

All Ayes. Motion carries.

Public comments:

Wayne Lobeck thanked everyone for being on the board. Chair Hicks apologized for missing the December meeting. She was very ill.

Adjournment

Motion made Xagoraris, seconded by Kappa to adjourn meeting at 6:48 p.m. All ayes, motion carries.