ISABELLA COUNTY
ZONING BOARD OF APPEALS

January 21, 2015

A Regular Meeting of the Isabella County Zoning Board of Appeals was held on January 22, 2015 in Room 225 of the Isabella County Building, 200 North Main Street, Mt. Pleasant, Michigan.

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| MEMBERS PRESENT: | Tom Riley, Gordon Gilchrist, Jim Wynes, Marilyn Fosburg, Brent Duffett |
| MEMBERS ABSENT: | None |
| SUPPORT STAFF PRESENT: | Tim Nieporte, Community Development Director<br>Kim Kennedy, Recording Secretary<br>Ray Johnson, Planner/Zoning Administrator |

The meeting was called to order by the Chair at 9:01 a.m.

The Pledge of Allegiance was recited by the Commission.

APPROVAL OF AGENDA

A motion was made by Mrs. Fosburg supported by Mr. Duffett to approve the agenda.

Yes: Gordon Gilchrist, Jim Wynes, Tom Riley, Marilyn Fosburg, Brent Duffett
No: None

Motion carried.

ELECTION OF OFFICERS

Mr. Johnson opened nominations for Chairperson, Vice-Chairperson, and Secretary.

Ms. Fosburg nominated the slate of Mr. Wynes for Chairperson, Ms. Fosburg for Vice-Chairperson, and Mr. Duffett for Secretary.

Mr. Johnson called for other nominations.

Nominations were closed and a unanimous vote to be cast for Mr. Wynes as Chairperson, Ms. Fosburg Vice-Chairperson, and Mr. Duffett as Secretary.
A motion was made by Mrs. Fosburg supported by Mr. Riley to maintain the time and date for regular meeting as is, on the third Wednesday of the month at 9:00 a.m. in room 225 of the Isabella County Building.

Mr. Wynes called for a vote.

Yes: Wynes, Fosburg, Duffett, Riley, Gilchrist
No: None.

PREVIOUS MINUTES

Minutes from the December 2014 regular meeting were circulated to the Commission prior to the meeting for their review.

A motion was made by Mr. Riley and supported by Mr. Gilchrist to approve the minutes as presented.

Yes: Gordon Gilchrist, Jim Wynes, Tom Riley, Marilyn Fosburg, Brent Duffett
No: None

Motion carried.

PUBLIC COMMENTS FOR NON-AGENDA ITEMS

None heard

STAFF COMMENTS – None

APPEALS BOARD MEMBER COMMENTS - None

ADJOURNMENT

The meeting was adjourned by the call of the Chair at 9:10 a.m.

Brent Duffet, Secretary
Kim Kennedy, Recording Secretary