

2' x 28' add-on. Mr. Becker stated that the proposed construction on the south of their home will address issues involving both poor drainage and safety concerns (i.e., the proposed construction will remove an existing 8" step-down from the existing room which Mr. Becker stated has proven to be very dangerous). Walt Lindsay (Lindsay) reviewed the provisions of Section 6.02.1 that addresses the structural alteration of a non-conforming building. Gary Street stated he has difficulty with the variance requested to expand the enclosed porch on the east (i.e. waterfront) side of the house. Lindsay noted that he has no problem with the proposed renovation on the south side of the house. Mr. Becker stated that he wished to withdraw their request for a variance to expand the enclosed porch on the east (i.e. waterfront) side of the house.

MOTION: Moved by Gary Street and seconded by Katie Parker to approve a 3' waterfront setback variance to allow the Becker's to add 2' x 28' on the south side of their home as shown on the sketch submitted with the Becker's Request for Variance dated October 30, 2008.

MOTION APPROVED

Old Business

Jim Parker, 10240 Brutus Rd. Brutus MI 49716

The Board reviewed the September 21, 2007 agreement with Jim Parker and subsequent discussions with him documented in the minutes of the Board regarding the clean-up of the above-referenced property located in the C-1 (Local Commercial) District. It was noted that Mr. Parker has failed to fulfill all the commitments he made. For example, Mr. Parker has not removed the trailer loaded with scrap metal as he promised at the September 26, 2008 ZBA Meeting.

MOTION: Moved by Harold Koviak and seconded by Dave Poxson to forward this matter to Tim MacArthur, the Township attorney, for further action on his part.

MOTION APPROVED

ZBA Bylaws (Rules of Procedure)

A proposed set of ZBA Bylaws submitted by Mary Campbell, the Township's Planning Consultant, were reviewed and discussed. Some minor, non-substantive modifications were made.

MOTION: Moved by Gary Street and seconded by Katie Parker to adopt the Bylaws as revised.

MOTION APPROVED.

ZBA Code of Conduct & Oath of Office

A proposed Code of Conduct & Oath of Office submitted by Mary Campbell were reviewed and discussed. Some minor, non-substantive modifications were made.

MOTION: Moved by Katie Parker and seconded by Gary Street to approve the Code of Conduct & Oath of Office as revised.

MOTION APPROVED

Election of officers for 2009

MOTION: Moved by Gary Street and seconded by Harold Koviak to accept nomination of Walt Lindsay as Chair, Katie Parker as Vice Chair and Dave Poxson as secretary

MOTION APPROVED

Meeting Dates and Times for 2009

February 27, 2009 2 p.m.

April 24, 2009, 7 p.m.

May 22, 2009, 7 p.m.

July 24, 2009, 7 p.m.

September 25, 2009, 7 p.m.

December 11, 2009, 2 p.m.

MOTION: Moved by Harold Koviak and seconded by Gary Street to set the above meeting dates and times for 2009.

MOTION ACCEPTED