

**CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
FLUSHING MICHIGAN 48433**

ZONING BOARD OF APPEALS

DATE: JANUARY 5, 1999 TIME: 7:30 P.M.

MEETING CALLED TO ORDER at 7:35 p.m. by Chairman Henneke. He asked the recording secretary to call the roll.

MEMBERS PRESENT

Edward Henneke, Chairman
Harvey Workman, Vice Chairman & Secretary
Vaughn
Lynn C. McLean, Township Board Representative

James Sarka
Richard

ALSO PRESENT:

Jerald W. Fitch, Building Inspector; Ida M. Reed, Recording Secretary and resident Ted Breidenstien

MEMBERS ABSENT: None

APPROVAL OF AGENDA: The agenda was approved as presented. Daniel Williams had asked to be on the agenda with a request for variance from the fence ordinance, but he cancelled two days before the meeting. That issue was taken off the agenda. Other items on the agenda are:

1. Approval of minutes for September 1, 1998 and December 1, 1998
2. Election of officers
3. Approval of the meeting dates for 1999

APPROVAL OF MINUTES: VAUGHN MOVED, seconded by Sarka to approve the minutes of September 1, 1998 as printed. MOTION CARRIED.

McLEAN MOVED, seconded by Sarka to approve the minutes of December 1, 1998 as printed. MOTION CARRIED.

OLD BUSINESS: FITCH brought the members up to date on the fence situation of Mr. Williams. Since Mr. Williams had been to the ZBA meeting he met with the Planning Commission again and they sent him to the Township Board. The Township Board did not make a decision on this issue, and sent Mr. Williams back to the ZBA, and they also waived the filing fee. Mr. Fitch sent the variance forms to Mr. Williams, but he did not return them. Mr. Fitch believed that Mr. Williams would be to this meeting, even though he hadn't returned the variance form. Letters were sent to all neighbors living within 300 feet of Mr. Williams.

CHAIRMAN HENNEKE asked Mr. Fitch about the setback issue that was discussed at a previous meeting. At that meeting it was decided that if the window well was attached, the set

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back would be from the edge of the window well. If the window well was not attached, the set back would be from the outside wall of the building. Mr. Fitch talked with Attorney Moulton, and he doesn't have a problem with changing the wording to make it easier to interpret. Mr. Fitch intends to ask the Planning Commission to look at the set backs for residential property and clarify the wording in this section.

ELECTION OF OFFICERS:

McLEAN MOVED, seconded by Workman to nominate Edward Henneke as Chairman of the Zoning Board of Appeals for 1999. There were no other nominations from the floor, and motion was made to close the nominations. MOTION CARRIED.

McLEAN MOVED Vaughn seconded to nominate Harvey Workman as Vice Chairman of the Zoning Board of Appeals for 1999. There were no other nominations from the floor, and motion was made to close the nominations. MOTION CARRIED.

Ida M. Reed was appointed by unanimous consent to be the Recording Secretary for 1999.

APPROVE MEETING DATES: Meeting dates presented were January 5, 1999, June 1, 1999, September 7, 1999 and December 7, 1999. The above meeting dates were approved as presented.

ADMINISTER OATH OF OFFICE: Ida M. Reed, Clerk, administered the Oath of Office to Edward Henneke and James Sarka. They graciously agreed to serve another 3-year term on the Zoning Board of Appeals. They were re-appointed by the Flushing Township Board on December 10, 1998.

NEXT REGULAR MEETING will be held on Tuesday, June 1, 1999, at 7:30 p.m.

ADJOURNMENT: As there was no further business the meeting was adjourned at 7:50 p.m.

Edward Henneke, Chairman

Ida M. Reed, Recording Secretary

Harvey Workman,
Vice-Chairman/Secretary

Date Approved