

# CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING MI 48433

*ZONING BOARD OF APPEALS*

**DATE: JANUARY 4, 2011**

**TIME: 7:30 P.M.**

**PHONE: 810-659-0800**

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**WEB PAGE: <http://www.flushingtowship.com>**

## **MEMBERS:**

Edward Henneke, Chair

Richard Buell

Richard Vaughn, Vice Chair

James Sarka

Scott Minaudo, Board of Trustees Representative

Julia A. Morford, Recording Secretary

**I. CHAIR EDWARD HENNEKE** opened the meeting at 7:35 p.m. with Roll Call and the Pledge to the American Flag.

**ROLL CALL:** Edward Henneke, Richard Vaughn, Scott Minaudo, James Sarka, and Richard Buell

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** None

**II. APPROVAL OF AGENDA: MINAUDO MOVED**, seconded by Sarka to amend the Agenda to delete Number 1 listed under "New Business". **MOTION CARRIED.**

**III. 7:40 P.M. OPEN FOR PUBLIC COMMENTS:**

None

**7:41 P.M. CLOSED FOR PUBLIC COMMENTS**

**IV. APPROVAL OF MINUTES OF SEPTEMBER 28, 2010: MOVED**, seconded by to approve the minutes of September 28, 2010 as corrected. **MOTION CARRIED.**

It was suggested that the only thing the Recording Secretary needed to put in the minutes was the motion and action; however, the ZBA has to summarize the finding of facts for each case.

**V. UNFINISHED BUSINESS:**

None

**VI. NEW BUSINESS:**

**1. Approval of 2011 Meeting Dates**

**VAUGHN MOVED**, seconded by Minaudo to approve the meeting dates with the exception of May 17, 2011. **MOTION CARRIED.**

2. **Election of Officers**

**MINAUDO MOVED**, seconded by Buell to retain the current officers for 2011.

MOTION CARRIED. (Chair: Ed Henneke; Vice Chair: Richard Vaughn; Recording Secretary: Julia Morford)

3. **Miscellaneous Issues for Next ZBA Meeting**

a. Check exact zoning for Mt. Morris Road

b. Check on township maps with Rowe Engineering

c. There will be a ZBA Meeting held on Tuesday, February 1, 2011 at 7:30 p.m.

**VII. NEXT REGULAR SCHEDULED MEETING will be held on **TUESDAY, MAY 17, 2011 AT 7:30 P.M.****

**VIII. ADJOURNMENT:** BUELL MOVED, seconded by Minaudo to adjourn at 8:35 p.m.

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**EDWARD HENNEKE**, Chair

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**JULIA A. MORFORD**,  
Recording Secretary

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**RICHARD VAUGHN**, Vice Chair

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Date Approved

01 04 2011 appeals

