

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.

EDWARD HENNEKE, Chair

JULIA A. MORFORD,
Recording Secretary

RICHARD VAUGHN, Vice Chair

Date Approved

01 04 2011 appeals

