

MANISTEE CITY ZONING BOARD OF APPEALS

City Hall, 70 Maple Street
Manistee, MI 49660

ORGANIZATIONAL MEETING MINUTES

January 19, 2012

A meeting of the Manistee City Zoning Board of Appeals was held on January 19, 2012 at 5:30 pm in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

MEMBERS PRESENT: Ray Fortier, Mark Hoffman, John Perschbacher, Craig Schindlbeck

MEMBER ABSENT: Bill Kracht (excused)

ALTERNATES PRESENT: Mark Wittlief

ALTERNATES ABSENT: Stanton Haner (excused)

OTHERS: Jon Rose (Community Development Director)

The meeting was called to order at 5:30 p.m. by Chairman Perschbacher

APPROVAL OF AGENDA:

MOTION by Ray Fortier, seconded by Mark Wittlief to approve the Agenda as prepared.

With a voice vote this MOTION PASSED UNANIMOUSLY

APPROVAL OF MINUTES:

MOTION by Ray Fortier, seconded by Mark Wittlief to approve the November 3, 2011 Zoning Board of Appeals Meeting Minutes.

With a voice vote this MOTION PASSED UNANIMOUSLY

PUBLIC HEARING:

None

BUSINESS SESSION:

Election of Officers 2012

According to the By-Laws of the City of Manistee Zoning Board of Appeals their annual election of Officers is held at the January Organizational Meeting.

Chair

At this time the meeting was turned over to Jon Rose who asked for nominations for the Position of Chair.

Ray Fortier nominated John Perschbacher for the position of Chair

Nominations were asked for three times, there being no other nominations, nominations were closed.

With a roll call vote, John Perschbacher was elected Chair of the Zoning Board of Appeals for 2012, 5 to 0.

Vice-Chair

Chair Perschbacher asked for nominations for the Position of Vice-Chair.

Mark Wittlief nominated Mark Hoffman for the position of Vice-Chair

Nominations were asked for three times, there being no other nominations, nominations were closed.

With a roll call vote, Mark Hoffman was elected Vice - Chair of the Zoning Board of Appeals for 2012, 5 to 0.

Secretary

Chair Perschbacher asked for nominations for the Position of Secretary.

Craig Schindlbeck nominated Ray Fortier for the position of Secretary

Nominations were asked for three times, there being no other nominations, nominations were closed.

With a roll call vote, Ray Fortier was elected Secretary of the Zoning Board of Appeals for 2012, 5 to 0.

Appointment of a Recording Secretary 2012

Once Elected the Secretary may appoint a Recording Secretary to handle the administrative functions of the office.

Ray Fortier appointed Denise Blakeslee to act as the Recording Secretary for the Zoning Board of Appeals for the year 2012.

By Law Review

According to the By-Laws of the City of Zoning Board of Appeals shall annually review their By-Laws at the January Organizational Meeting.

No Changes were made

Old Business:

None

Other Business of the Appeals Board:

None

QUESTIONS, CONCERNS OF CITIZENS IN ATTENDANCE:

None

ADJOURNMENT:

There being no further business MOTION by Mark Hoffman, seconded by Craig Schindlbeck the meeting be adjourned.

Meeting adjourned at 5:55 p.m.

Respectfully Submitted

Jon R. Rose, Temporary Recording Secretary