

**ROSE TOWNSHIP ZONING BOARD OF APPEALS
REGULAR MEETING
October 3, 2017**

The following residents and guests signed in as present:

Tom Wirth Jim Porter Maura Jung

Other(s) present: David Plewes

The regular meeting of the Rose Township Zoning Board of Appeals was called to order at 7:01 p.m. at the Rose Township Hall, 9080 Mason Street, Rose Township, Michigan.

Board Members Present: Gambka, Koop, Sharich, Claus

Board Members Not Present: Living-Hawley

ADDITIONS TO/APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for October 3, 2017.

Moved by Sharich, seconded by Claus, motion carried to approve the Agenda as presented.

Voting Yes: Koop, Gambka, Sharich, Claus

Voting No: None

Absent: Living-Hawley

APPROVAL OF MINUTES:

A. Approval of Regular Meeting Minutes of July 11, 2017

Koop provides written suggestions and clarification changes to the minutes.

Moved by Koop, seconded by Sharich, motion carried to approve the July 11, 2017 minutes as amended.

Voting Yes: Koop, Gambka, Sharich, Claus

Voting No: None

Absent: Living-Hawley

PUBLIC HEARING:

None.

OLD BUSINESS:

A. Bylaws

Koop discusses and presents the following communications: Memorandum; John Mulvihill, Esq./Rose Township Attorney letter/response; and a revised draft of the Bylaws (reflecting Attorney revisions). These revisions include language for approval/denial process and conflict of interest. Clarify that official record of Zoning Board of Appeals shall be deposited/filed with the Township when available. Determination letters will be drafted and sent to applicant by the Zoning Administrator with Chairperson's

signature. Koop will draft language and place on a future Agenda.

NEW BUSINESS:

None.

OTHER BUSINESS:

None.

TABLED:

None.

PENDING (POSTPONED):

None.

CORRESPONDENCE/COMMUNICATIONS:

- A. Memorandum Chet Koop
- B. Board Draft #3
- C. Rose Township Attorney Letter

BRIEF PUBLIC COMMENT – General Items NOT on Agenda (limit comments to 3 minutes each item):


None.

ADJOURNMENT:

Moved by Koop, seconded by Sharich, motion carried to adjourn at 7:35 p.m.

Voting Yes: Koop, Gambka, Sharich, Claus
Voting No: None
Absent: Living-Hawley

Approved/Corrected


Debbie Miller, MMC, CMMC
Rose Township Clerk