

MANISTEE CITY ZONING BOARD OF APPEALS

City Hall, 70 Maple Street

Manistee, MI 49660

MEETING MINUTES

January 11, 2007

A meeting of the Manistee City Zoning Board of Appeals was held on January 11, 2007 at 5:30 p.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

MEMBERS PRESENT: Ray Fortier, Bill Kracht, Mark Hoffman, Marlene McBride, John Perschbacher

ALTERNATES PRESENT: Linda Albee, Craig Schindlbeck

OTHERS PRESENT: Denise Blakeslee (Planning & Zoning)

The meeting was called to order at 5:35 p.m. by Chairman Perschbacher

PUBLIC HEARING:

None

APPROVAL OF MINUTES:

Minutes - November 20, 2006:

MOTION by Ray Fortier, supported by Bill Kracht that the minutes from the November 20, 2006 Zoning Board of Appeals meeting be approved with the correction that alternate Craig Schindlbeck was present.

UNANIMOUSLY APPROVED AS CORRECTED

BUSINESS SESSION:

By-Law Review/Adoption

The changes that the Zoning Board of Appeals recommended at their meeting on November 20, 2006 were incorporated into a final draft of the By-Laws.

After discussion for clarification purposes changes were made to the Duties of the Vice Chair as follows:

The vice-chair shall act in the capacity of the chair in the absence of the chair. In the event of a vacancy in the office of chair, the vice chair will assume the office of chair and the Appeals Board shall select a successor to the office of vice-chair at the earliest practicable time.

MOTION by Ray Fortier, seconded by Mark Hoffman that the Zoning Board of Appeals adopt the By-Laws and Rules of Procedure (copy with clarification attached).

With a roll call vote this motion passed 5 to 0.

Yes: Kracht, McBride, Hoffman, Fortier, Perschbacher  
No: None

### Election of Officers 2007.

According to the By-Laws of the City of Manistee Zoning Board of Appeals their annual election of Officers is held at the first meeting of the year.

#### Chair

At this time the meeting was turned over to Denise Blakeslee 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 and their being no further nominations, nominations were closed.

With a roll call vote, John Perschbacher was unanimously elected Chair of the Zoning Board of Appeals for 2007.

#### Vice-Chair

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

Ray Fortier nominated Mark Hoffman for the position of Vice-Chair

Mark Hoffman nominated Bill Kracht for the position of Vice Chair

Nominations were asked for three times and their being no further nominations, nominations were closed.

First Voice Vote Mark Hoffman received two votes (Fortier, Kracht)

Bill Kracht received three votes (McBride, Hoffman, Perschbacher).

The Zoning Board of Appeals then unanimously appointed Bill Kracht as Vice Chair of the Zoning Board of Appeals for 2007.

Secretary

John Perschbacher asked for nominations for the Position of Secretary.

Ray Fortier nominated Marlene McBride.

Nominations were asked for three times and their being no further nominations, nominations were closed.

With a roll call vote, Marlene McBride was unanimously elected Secretary of the Zoning Board of Appeals for 2007.

Appointment of a Recording Secretary 2007. Once Elected the Secretary may appoint a Recording Secretary to handle the administrative functions of the office.

Marlene McBride appointed Denise Blakeslee to act as the Recording Secretary for the Zoning Board fo Appeals for the year 2007.

Chair Perschbacher thanked Ms. Blakeslee and the members of the Zoning Board of Appeals for their service.

Old Business:

None

Other Business of the Appeals Board:

None

QUESTIONS, CONCERNS OF CITIZENS IN ATTENDANCE:

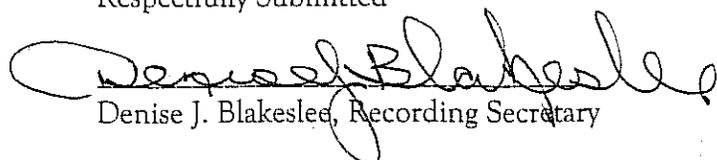
None

ADJOURNMENT:

There being no further business meeting motion by Mark Hoffman, seconded by Ray Fortier that the meeting be adjourned.

Meeting adjourned at 6:30 p.m.

Respectfully Submitted

  
Denise J. Blakeslee, Recording Secretary