

WHITEFISH TOWNSHIP ZONING BOARD OF APPEAL MEETING MINUTES – OCT 03, 2022 – 7PM

MEETING LOCATION: WHITEFISH TOWNSHIP COMMUNITY CENTER
PO BOX 350, 7052 N. M-123, PARADISE, MI 49768
(906) 492-3452

NUMBER OF PUBLIC ATTENDEES: _____0__

CALL TO ORDER: _____7:00 PM_____ (TIME)

PLEDGE OF ALLEGIENCE

ROLL CALL:

CHAIRMAN – GREG LEE	PRESENT
CO-CHAIRMAN/SECRETARY – PAUL QUINN	PRESENT
BARB MILLER – MEMBER	PRESENT

PLANNING COMMITTEE – SCOTT ERICKSON (Chairman)	PRESENT
---	---------

BOARD OF TRUSTEE – GLENN GOMERY (Trustee)	NOT PRESENT
--	-------------

ALTERNATE MEMBER – OPEN	<input type="checkbox"/> PRESENT	<input checked="" type="checkbox"/> NOT PRESENT	<input type="checkbox"/> COI*
ALTERNATE MEMBER – DENNIS MILLER	<input type="checkbox"/> PRESENT	<input checked="" type="checkbox"/> NOT PRESENT	<input type="checkbox"/> COI*

COI* - CONFLICT OF INTEREST

QUORUM PRESENT: YES

AMENDMENTS TO THE AGENDA:

1) Chairperson Greg Lee makes a motion to add under NEW BUSINESS a discussion about the January meeting of the ZBA – Election of New Officers.

2) Chairperson Greg Lee makes a motion to add under NEW BUSINESS a discussion about meeting schedule for 2023.

3) Chairperson Greg Lee makes a motion to add under NEW BUSINESS a discussion about the Findings of Fact Form.

4) Chairperson Greg Lee makes a motion to add under NEW BUSINESS a discussion about Zoning Board of Appeal Form whether to amend or replace.

Motion to approve above changes to agenda Second by Erickson

VOICE VOTE [4] APPROVED [Ayes] [0] NOT-APPROVED

APPROVE MINUTES FROM THE MEETING OF SEPTEMBER 09, 2022:

VOICE VOTE: [4] APPROVED (Ayes) [0] NOT-APPROVED (Nays)

READING OF ANY CORROSPONDENCE RECEIVED:

None Received

PUBLIC COMMENT:

CLOSE OF PUBLIC COMMENT: ___X___ None_____ (TIME)

NEW BUSINESS:

1) ZBA BY-LAWS

Much discussion on 2 by -law examples. One from Mr. Lee another from mr. Gomery{ By-laws from Hancock Michigan ZBA. Various points brought up my members present and it was decided that more work and time was needed to come up with a set of by-laws that would work for our township.

Motion to table until next meeting, meeting date set for 2 weeks October 17@7pm

MOTION (By-Laws):

MOTION BY: ___ Erickson

MOTION 2ND: ___ Quinn

DISCUSSION:

ROLL CALL VOTE:

CHAIRMAN – GREG LEE IN FAVOR

CO-CHAIRMAN/SECRETARY – PAUL QUINN IN FAVOR

BARB MILLER – MEMBER IN FAVOR

PLANNING COMMITTEE – SCOTT ERICKSON IN FAVOR

BOARD OF TRUSTEE – GLENN GOMERY **NOT PRESENT**

ALL IN FAVOR: YES VOTES: ___ 4 ___ NO VOTES: ___ 0 ___

MOTION PASSED

2. Discussion about January 2023 meeting of ZBA and election of new officers.

It was brought up by chairman Lee that if he is elected to the Township Board in November that he would no longer be serving as chairman and that new officers would need to be elected at the time.

3. Discussion about meeting schedule for 2023.

It was suggested by Chairman Lee that the ZBA should hold quarterly meetings going forward. As it stands now the board only meets yearly unless a case is presented that needs to be acted on. Suggested to take action on this at January 2023 meeting.

4. Discussion about Finding of Facts Form

Mr. Lee presented 2 forms for consideration. A Finding of Facts Form for Variances and a Finding of Facts Form for Interpretations.

Both forms would be guides for ZBA members to use when deciding on a case.

Motion by Erickson to Table the forms until next meeting

Motion : ERICKSON

Second : B MILLER

VOICE VOTE [4] APPROVED [0] NOT- APPROVED

5. Discussion about Zoning Board of Appeals Application Form

It was decided as in the above agenda items to table this Form until more review by members until next meeting.

MOTION : QUINN

SECOND : MILLER

VOICE VOTE [4] APPROVED [0 NOT- APPROVED

Barb miller presented a letter of resignation effective Nov. 1st as well as one for her husband
ALTERNATE Dennis Miller.

MOTION : ERICKSON

SECOND: LEE

VOICE VOTE [3] APPROVED [1] ABSTAIN

ADJOURNMENT:

MOTION: ERICKSON

MOTION 2ND: LEE

DISCUSSION:

ALL IN FAVOR: YES VOTES: 4 NO VOTES: 0

MOTION PASSED

TIME: 8:55 pm

APPROVED MINUTES OF SEPTEMBER 05, 2022:

CHAIRMAN – GREG LEE _____

CO-CHAIRMAN/SECRETARY – PAUL QUINN _____

ALTERNATE MEMBER – BETH MILLER _____

TRUSTEE – GLENN GOMERY _____ **NOT PRESENT** _____

PLANNING COMMITTEE – SCOTT ERICKSON _____