

**VILLAGE OF MACKINAW
ZONING BOARD OF APPEALS
Wednesday – January 8, 2020**

**MINUTES OF THE RESCHEDULED MEETING OF THE ZONING BOARD OF APPEALS HELD
AT THE MACKINAW MUNICIPAL BUILDING AT 7:00 P.M.**

The meeting of the Zoning Board of Appeals was called to order at 7:00p.m.
This was a rescheduled meeting.

I. CALL TO ORDER: @ 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

Present: 6 – Board Chairman: Ted Laidig **Board Members:** Kraig Kamp, Craig Kilby, Chuck Lowery, Steve Powell Sr. and Todd Smith

Also Present: Village Clerk/Collector Lisa Spencer and Zoning Officer Joe McGrath

Absent: 1 – Board Member: Tad Myers

IV. Recording Secretary – Appointed Village Clerk, Lisa Spencer to be recording secretary for this meeting only.

V. CONSENT AGENDA ITEMS:

A. Approval of December 4, 2019 regular meeting minutes Smith moved, seconded by Lowery to approve the minutes of the regularly scheduled meeting of December 4, 2019 as submitted. On a roll call, the vote was:

Ayes: 6 – Board Chairman: Ted Laidig **Board Members:** Kraig Kamp, Craig Kilby, Chuck Lowery, Steve Powell Sr. and Todd Smith

Nays: 0

Absent: 1 – Board Member: Tad Myers

There being six affirmative votes, the **motion carried**

VI. PUBLIC COMMENT: None

VII. BUILDING PERMIT REPORT: Zoning Officer McGrath reviews the building permit report with the board. There were no permits issued since the last meeting. Smith moved, seconded by Kamp to approve the building permit report as submitted by Zoning Officer McGrath. On a roll call, the vote was:

Ayes: 6 – Board Chairman: Ted Laidig **Board Members:** Kraig Kamp, Craig Kilby, Chuck Lowery, Steve Powell Sr. and Todd Smith

Nays: 0

Absent: 1 – Board Member: Tad Myers

There being six affirmative votes, the motion carried

VIII. PAVEMENT PERMIT REPORT: No new permits to approve

IX. ZONING CODE ADDITIONS/UPDATES:

- A. Permit Close-Out Letter: McGrath will continue to work on this matter. A letter has been created and feels that with minor verbiage changes to accommodate each type of permit it will serve the purpose for signing off on completed projects.
- B. Solar Panel Rules to Create Ordinance: McGrath stated that he is working a draft to be given to the board regarding his recommendation for solar panel rules to be used for creating an ordinance and adding to the village code. He will have the draft sent to the recording secretary before the next meeting.

X. NEW BUSINESS: None

XI. ADJOURNMENT: 7:10 PM.

There being no further business to come before the Board, Board Member Smith moved, seconded by Board Member Kamp to adjourn. **Motion Carried.**

Lisa Spencer
Village Clerk/Collector
Posted: **2/10/20**