MINUTES REGULAR MEETING OF THE OWOSSO ZONING BOARD OF APPEALS CITY OF OWOSSO JULY 17, 2012

The meeting was called to order by Chairman Randy Horton at 9:30 a.m.

Roll call was taken by City Clerk, Amy K. Kirkland.

MEMBERS PRESENT:	Members Daniel Jozwiak, Kent Telesz, Randy Horton, and William Wascher.
MEMBERS ABSENT:	Member Christopher Eveleth and Alternate Matthew Grubb.
OTHERS PRESENT:	City Clerk Amy K. Kirkland.

AGENDA:

It was moved by Board Member Jozwiak and supported by Board Member Telesz to approve the agenda as presented.

AYES: All. Motion carried.

MINUTES:

It was moved by Board Member Telesz and supported by Board Member Jozwiak to approve the minutes of the meeting of May 15, 2012.

AYES: All. Motion carried.

SITE INSPECTIONS:

None.

ELECTION OF OFFICERS:

There was discussion regarding which members would like to serve as officers with interested parties volunteering for positions.

It was moved by Board Member Telesz and supported by Board Member Wascher to nominate Randy Horton as Chairman, Christopher Eveleth as Vice Chairman, and Daniel Jozwiak as Secretary.

AYES: All. Motion carried.

COMMUNICATIONS:

- 1. Staff memorandum
- 2. ZBA minutes from May 15, 2012
- 3. Amended bylaws

COMMISSIONER/PUBLIC COMMENTS:

None.

PUBLIC HEARINGS:

None Requested.

(Reference) (Business) (Business) ZONING BOARD OF APPEALS JULY 17, 2012 PAGE 2

BUSINESS ITEMS:

None.

ADJOURNMENT:

It was moved by Board Member Telesz and supported by Board Member Wascher to adjourn the meeting at 9:40 a.m.

AYES: All. Motion carried.

Daniel Jozwiak, Secretary

a.k.k.