

**Meeting Of
September 7, 2021**

Record of the proceedings of the Boyne City Zoning Board of Appeals meeting held in the City Commission Chambers, on Monday, September 7, 2021 at 5:00 p.m.

Call To Order

Chair Kubesh called the meeting to order at 5:00 p.m.

Roll Call

Present: Bob Carlile, Pat Kubesh, Aaron Place, Roger Reynolds and Rob Weick
Absent: John McClorey

**Accept the resignation of
John McClorey**

ZBA 2021-9-07-1
Carlile moved, Kubesh seconded, a motion to accept the resignation of McClorey. The board wanted to thank and recognize him for all of his work during his tenure with the board. His expertise will be missed.

MOTION

Roll Call
Aye: Carlile, Kubesh, Place, Reynolds and Weick
Nay: None
Abstain: None
Absent: McClorey
Motion Carries

Meeting Attendance

City Officials/Staff: Assistant Planning and Zoning Administrator Patrick Kilkenny and Recording Secretary Pat Haver
Public Present: None

Approval of the Minutes

MOTION

ZBA 2021-9-07-2
Carlile moved, Place seconded, a motion to approve the April 26, 2021 meeting minutes as presented.

Roll Call
Aye: Carlile, Kubesh, Place, Reynolds and Weick
Nay: None
Abstain: None
Absent: None
Motion Carries

**Hearing Citizens Present
Correspondence(s)**

None

New Business

The term of Rob Weick expired on September 1, 2021. He has indicated he is willing to serve another term. After board discussion, **motion by Carlile, seconded by Kubesh, PASSED UNANIMOUSLY**, to recommend to the City Commission the reappointment of Rob Weick to a three year term on the Zoning Board of Appeals to expire on September 1, 2024.

**Term renewal of Rob Weick
MOTION**

ZBA 2021-9-07-5(A)
Roll Call
Aye: Carlile, Kubesh, Place, Reynolds and Weick
Nay: None
Abstain: None

Absent: None
Motion Carries

Election of Officers
MOTION

Motion by Place, seconded by Weick, to leave the slate of officers as they currently are, Pat Kubesh as Chair and Bob Carlile as Vice Chair of the Zoning Board of Appeals.
ZBA 2021-9-07-5(B)

Roll Call
Aye: Carlile, Kubesh, Place, Reynolds and Weick
Nay: None
Abstain: None
Absent: None
Motion Carries

Adoption of the remainder of the 2021 and 2022 Meeting Calendar
MOTION

Included in the agenda packet is the remainder of the 2021 and 2022 meeting calendar for your review and consideration. **Motion by Kubesh, seconded by Weick**, to adopt the calendars as presented for June 2021 through December 2022 with the meetings to be held the 1st Tuesday of each month at 5:00 pm.

ZBA 2019-9-07-5(C)
Roll Call
Aye: Carlile, Kubesh, Place, Reynolds and Weick
Nay: None
Abstain: None
Absent: None
Motion Carries

Old Business

Reports of Officers, Boards and Standing Committees

None

Good of the Order

Announcements

The next meeting of the Boyne City Zoning Board of Appeals is scheduled for October 5, 2021 at 5:00 p.m.

Adjournment
MOTION

ZBA 2021-9-7-10
Carlile moved, Weick seconded, PASSED UNANIMOUSLY a motion to adjourn the Monday, September 7, 2021 Boyne City Zoning Board of Appeals meeting at 5:08 p.m.

Pat Kubesh, Chair

Pat Haver, Recording Secretary