

**Meeting Of
May 2, 2017**

Record of the proceedings of the regular Boyne City Zoning Board of Appeals meeting held at Boyne City Hall, 364 N. Lake Street, on Tuesday, May 2, 2017 at 5:00 p.m.

Call To Order

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

**Roll Call
Excuse Absence**

Present: Bob Carlile, Pat Kubesh, Lynn Murray and Roger Reynolds
Absent: John McClorey

MOTION

ZBA 2017-05-02-1
Murray moved, Reynolds seconded, PASSED UNANIMOUSLY, a motion to excuse the absence of McClorey

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 2017-05-02-2
Murray moved, Kubesh seconded, PASSED UNANIMOUSLY, a motion to approve the May 3, 2016 minutes as presented.

Hearing Citizens Present

None

Correspondence(s)

None

New Business

**Kubesh, Reynolds and
Carlile term expirations
In September
MOTION**

ZBA 2017-05-02 5A
The term of Pat Kubesh and Roger Reynolds expired on September 1, 2016, and the term of Bob Carlile is due to expire on September 1, 2017. All three have indicated they are willing to serve another three year term. After board discussion, **motion by Murray, seconded by Reynolds, PASSED UNANIMOUSLY**, to recommend to the City Commission the reappointment of Pat Kubesh and Roger Reynolds to a three year term on the Zoning Board of Appeals to expire on September 1, 2019 and reappointment of Bob Carlile to a three year term on the Zoning Board of Appeals to expire on September 1, 2020.

**Election of Officers
MOTION**

ZBA 2017-05-02-5B
Motion by Murray, seconded by Reynolds, PASSED UNANIMOUSLY, to leave the slate of officers as they currently are, with Pat Kubesh as Chair and Bob Carlile as Vice Chair of the Zoning Board of Appeals.

**Approval of 2017
Meeting Calendar
MOTION**

ZBA 2017-05-02-5C
Included in the agenda packet is the 2017 meeting calendar for your review and consideration. **Motion by Kubesh, seconded by Murray, PASSED UNANIMOUSLY**, to adopt the 2017 calendar as presented, meetings to be held the 1st Tuesday of each month at 5:00 pm.

**Old Business and
Reports of Officers, Boards
and Standing Committees**

None

Good of the Order

Lynn Murray advised the board that he had placed his name for consideration of appointment to the Planning Commission to fill the vacancy when Jane MacKenzie stepped down; he asked the board if they felt that there were any concerns or problems, Kubesh indicated that he had served on both the ZBA and PC for several years and felt that it was advantageous to have a person serve on both boards.

Announcements

The next meeting of the Boyne City Zoning Board of Appeals is scheduled for June 6, 2017 at 5:00 p.m.

**Adjournment
MOTION**

ZBA 2017-05-02-10

Murray moved, Kubesh seconded, PASSED UNANIMOUSLY a motion to adjourn the Tuesday, May 2, 2017 Boyne City Zoning Board of Appeals meeting at 5:07 p.m.

Patrick Kubesh, Chair

Pat Haver, Recording Secretary

DRAFT