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| Meeting Of May 5, 2015 | Record of the proceedings of the regular Boyne City Zoning Board of Appeals meeting held at Boyne City Hall, 319 N. Lake Street, on Tuesday, May 5, 2015 at 5:00 p.m. |
| Call To Order | Chair Kubesh called the meeting to order at 5:00 p.m. |
| Roll Call | Present: Pat Kubesh, John McClorey, Lynn Murray and Roger Reynolds Absent: Bob Carlile |
| MOTION | ZBA 2015-05-05-1 Kubesh moved, Murray seconded, PASSED UNANIMOUSLY a motion to excuse the absence of Carlile. |
| Meeting Attendance | City Officials/Staff: Planning Director Scott McPherson and Recording Secretary Pat Haver Public Present: None |
| Approval of the Minutes MOTION | ZBA 2015-05-05-2 McClorey moved, Reynolds seconded, PASSED UNANIMOUSLY, a motion to approve the November 4, 2014 minutes as presented. |
| Hearing Citizens Present | None |
| Correspondence(s) | None |
| New Business | Motion by Murray, seconded by McClorey 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. |
| Election of Officers MOTION | ZBA 2015-05-05-5A Roll Call Ayes: Kubesh, McClorey, Murray and Reynolds Nays: None Absent: Carlile <i>Motion carries</i> |
| Old Business | None |
| Reports of Officers, Boards and Standing Committees | Planning Director McPherson announced the new Assistant Planning Director has been chosen; his name is Patrick Kilkenny and he will be starting on Tuesday, May 26 th . He will be staff liaison for the ZBA and Evangeline Township. He comes to the office with a lot of planning experience and environmental knowledge. |
| Good of the Order Announcements | Pat Kubesh will be unavailable for any July or August meetings that may be held John McClorey will be unavailable for a June meeting that may be held. |

Next Meeting

The next meeting of the Boyne City Zoning Board of Appeals is scheduled for June 2, 2015 at 5:00 p.m.

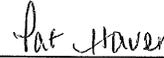
**Adjournment
MOTION**

ZBA 2015-05-05-10

Kubesh moved, Reynolds seconded, PASSED UNANIMOUSLY a motion to adjourn the Tuesday, May 5, 2015 Boyne City Zoning Board of Appeals meeting at 5:04 p.m.



Patrick Kubesh, Chair



Pat Haver, Recording Secretary