

Birch Run Township Zoning Board of Appeals Regular Meeting Minutes April 21, 2009

Chair Beverly Nelson opened the regular meeting of the Birch Run Township Zoning Board of Appeals at 7:00 p.m. with the Pledge of Allegiance. Also present for the Board were Vice-Chair Richard Belger, Secretary Rosemary Manchester, and Member Dennis Bronner. Absent was Board of Trustees Representative Ed Magnus. A quorum was present. There was one member of the public present.

Moved by Bronner, **supported** by Manchester, to excuse the absent member.

Ayes: Belger, Bronner, Manchester, Nelson

Nays: none

Motion carried

Nominated by Bronner, **supported** by Belger, Beverly Nelson for Chair of the Birch Run Township Zoning Board of Appeals. No further nominations being heard, Mrs. Nelson is elected.

Nominated by Bronner, **supported** by Nelson, Richard Belger for Vice-Chair of the Birch Run Township Zoning Board of Appeals. No further nominations being heard, Mr. Belger is elected.

Nominated by Bronner, **supported** by Belger, Rosemary Manchester for Secretary of the Birch Run Township Zoning Board of Appeals. No further nominations being heard, Mrs. Manchester is elected.

Moved by Belger, **supported** by Bronner, to approve the Minutes of the October 21, 2008 as presented.

Ayes: Manchester, Belger, Bronner, Nelson

Nays: none

Motion carried

Moved by Bronner, **supported** by Belger, to amend the By-Laws of the Birch Run Township Zoning Board of Appeals as presented in the draft by Landplan, Inc. dated November 18, 2008.

Ayes: Bronner, Belger, Manchester, Nelson

Nays: none

Motion carried

Moved by Bronner, **Supported** by Manchester, to adjourn at 7:37 p.m.

Motion carried by voice vote

Respectfully Submitted,

Approved at the meeting held _____,

Kenneth R. MacLeod
Recording Secretary

Rosemary Manchester
Secretary