BIRCH RUN TOWNSHIP ZONING BOARD OF APPEALS Organizational Meeting July 17, 1995

The special meeting was called to order at 7:00 p.m. by Al Hunter. Also present were Roy Andrews, Larry Russell, and Steve Aspin, and Manager James Totten.

Election of officers followed. The following people were nominated and elected to office on motion of Al Hunter, supported by Larry Russell:

Chairman

Roy Andrews

Vice-Chairman

Al Hunter

Secretary

Larry Russell

Motion carried 4-0.

Motion by Al Hunter to approve the minutes of the following meetings as read: April 2, 1992; October 28, 1992; February 15, 1994; and June 29, 1995. Motion carried 4-0. (Motion supported by Steve Aspin)

Motion by A1 Hunter, supported by Steve Aspin to set the following meeting dates: October 23, 1995 and April 15, 1996 both meetings to begin at 7:30 p.m. Motion carried 4-0.

Motion by Al Hunter, supported by Steve Aspin to adjourn at 7:19 p.m. Motion carried 4-0.

Larry Russell, Secretary