BIRCH RUN ZONING BOARD OF APPEALS APRIL 23, 2003

Chairperson Mike Marr called the special meeting of the Birch Run Zoning Board of Appeals to order at 7:00 pm. Also present for the Zoning Board were Jerry Cook, Ed Magnus, and Mike Hogan. Dennis Bronner was absent.

The Zoning Board reviewed and approved the meeting agenda.

Motion by Mike Marr supported by Mike Hogan to appoint Jerry Cook as ZBA Secretary.

Motion carried 4-0

Motion by Ed Magnus supported by Mike Hogan to appoint Mike Marr as ZBA Chairman.

Motion carried 4-0

Motion by Mike Marr supported by Ed Magnus to appoint Dennis Bronner as ZBA Vice-Chairperson.

Motion carried 4-0

The Board discussed a proposed set of ZBA By-laws and recommended they be sent to Mark Eidelson for review and comment.

Motion by Ed Magnus supported by Jerry Cook to adjourn at 7:50 pm Motion carried 4-0

Jerry Cook ZBA Secretary