BIRCH RUN ZONING BOARD OF APPEALS APRIL 22nd, 2004

ANNUAL MEETING

Chairperson Mike Marr called the meeting of the Birch Run Zoning Board of Appeals to order at 7:18 pm. Also present for the Zoning Board were Jerry Cook and Ed Magnus. There were no members of the public in attendance.

PASSED Motion by Ed Magnus seconded by Mike Marr to approve the March 31, 2004 ZBA Special Meeting Minutes for variance request #2004-01.

Yeas: Marr, Magnus and Cook

Nays: None

PASSED Motion by Ed Magnus seconded by Mike Marr to approve the March 31, 2004 Sign Board of Appeals Special Meeting Minutes for variance request #2004-01.

Yeas: Marr, Magnus and Cook

Nays: None

There was no public comment.

PASSED Motion by Magnus seconded by Cook to approve the ZBA bylaws.

Yeas: Marr, Magnus and Cook

Nays: None

PASSED Motion by Magnus seconded by Cook to elect Mike Marr Chairman of the

ZBA.

Yeas: Marr, Magnus and Cook

Nays: None

PASSED Motion by Marr seconded by Magnus to elect Jerry Cook Secretary of the

ZBA.

Yeas: Marr, Magnus and Cook

Nays: None

PASSED Motion by Magnus seconded by Marr to adjourn at 7:28pm.

Yeas: Marr, Magnus and Cook

Nays: None

Jerry Cook ZBA Secretary