AGENDA

TALLMADGE CHARTER TOWNSHIP ZONING BOARD OF APPEALS

DECEMBER 17, 2013 **5:30pm**

CALL TO ORDER

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES FROM THE NOVEMBER 21, 2013 MEETING

NON-AGENDA ITEM INQUIRIES

NEW BUSINESS

- Election of Officers
- 2014 Meeting Schedule

OLD BUSINESSS

None

ZONING BOARD OF APPEALS MEMBER COMMENT

ADJORNMENT

TALLMADGE CHARTER TOWNSHIP ZONING BOARD OF APPEALS DECEMBER 17, 2013

5:30 pm Charlie Gilson call the meeting to order.

Members Present: Charlie Gilson, Mary Gavin, Shirley Bruin and Clifford Bronkema.

Members Absent: Marvin Bennink

Also Present: Greg Ransford

Mary Gavin provided a motion to approve the agenda. Shirley Bruin seconded the motion and was carried unanimously.

Mary Gavin provided a motion to approve the Minutes from the November 21, 2013 meeting. Shirley Bruin seconded the motion and was carried unanimously.

5:40 pm New Business:

2014 Zoning Board of Appeals Meeting Schedule

Clifford Bronkema provided a motion to approve the 2014 meeting schedule as written. Mary Gavin seconded the motion and was carried unanimously.

Election of Officers

Clifford Bronkema provided a motion to re-elect Charles Gilson and Chairman. Mary Gavin seconded the motion and was carried unanimously.

Mary Gavin provided a motion to elect Marvin Bennink as Vice-Chairman. Shirley Bruin seconded the motion and was carried unanimously.

Mary Gavin provided a motion to re-elect Shirley Bruin as secretary. Clifford Bronkema seconded the motion and was carried unanimously.

5:50 pm Shirley Bruin provided a motion to adjourn. Mary Gavin seconded the motion and was carried unanimously.

Respectfully submitted:

Val Schwallier Administrative Assistant