

BLAIR TOWNSHIP
ZONING BOARD OF APPEALS
REGULAR MEETING APPROVED Minutes
December 12, 2018

A. CALL TO ORDER:

The Regular Meeting of the Zoning Board of Appeals was called to order by Chair Felicia Randall at 6:01 p.m.

B. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

C. ROLL CALL:

Present at roll call: David McGee, Mike Mapes, Karin Casscadin, Felicia Randall, Roger Zeits and Gary Welch, and George Lombard.

Also present: Zoning Administrator, Lisa Guerrieri and Recording Secretary, Susan Kase

D. PUBLIC INPUT:

There was no public input. No one addressed the ZBA.

E. APPROVAL OF AGENDA:

Motion by McGee, seconded by Randall to approve the agenda as presented. **Motion carried.**

F. DECLARATION OF CONFLICT OF INTEREST:

There was no declaration of conflict of interest stated.

G. MINUTES:

Minutes of March 14, 2018: Chairman Randall asked for comments. McGee suggested that “Farm & Fleet” be referred to correctly as “Blain’s Farm & Fleet” to reflect the legal entity name. **Motion by Mapes** to approve the minutes of March 14, 2018 with the corrections, **McGee seconded. Motion carried.**

H. CORRESPONDENCE:

None

I. UNFINISHED BUSINESS:

None.

J. NEW BUSINESS:

1. Election of Officers – Chair, Vice Chair, Secretary

Mike Mapes nominated Dave McGee for Chairman, **seconded by Gary Welch.** Yes: Randall, Welch, Mapes, Zeits, McGee, Cascadden, Lombard. No: None. **Motion passed.**

Roger Zeits nominated Gary Welch for Vice Chairman, **seconded by Mike Mapes.** Yes: Randall, Welch, Mapes, Zeits, McGee, Cascadden, Lombard. No: None. **Motion passed.**

David McGee nominated Mike Mapes for Secretary, **seconded by Roger Zeits**. Yes: Randall, Welch, Mapes, Zeits, McGee, Cascadden, Lombard. No: None. **Motion passed.**

Newly elected officers are Chairman, Dave McGee; Vice Chairman, Gary Welch, and Secretary, Mike Mapes.

2. George Lombard was formally welcomed to the Zoning Board of Appeals as the Planning Commission representative.

K. REPORTS:

1. Zoning Administrator

Lisa Guerrerri distributed Zoning Board of Appeals Handbooks to each member; she has been busy with the current developments underway in Blair Township including the VA Clinic going into the previous Sav a Lot location, Blair Valley Business Commons, Pathway Homes near Menard's, and the Stadium Drive construction.

2. Town Board Representative

Roger Zeits, Township Board Representative reported the following Township Board activities: The ordinance enforcement officer will be hired soon; the previous auditing firm and new auditing firm are not working well together, so audit fees may be increased; the newly hired firefighter took a position with Green Lake FD.

3. Planning Commission Representative

George Lombard stated that the Master Plan should be approved at the January meeting.

4. Trails

The Parks and Recreation Survey had a 3% response participation from the Township. 264 surveys were completed, and many excellent suggestions were received including community center, dog park and bathrooms in the pavilion.

M. ANY OTHER BUSINESS:

Roger Zeits wanted to take the opportunity to wish everyone at the meeting Happy Holidays and Best Wishes for the New Year. Gary Welch wanted to express his personal thanks for the improvements the Township staff has made in traffic flow, road construction, and increased safety across the busy thoroughfares in the Township, including M 37 and the East West Corridor.

N. ADJOURNMENT:

Motion by McGee, seconded by Zeits to adjourn. Yes: Randall, Welch, Mapes, Zeits, McGee, Cascadden, Lombard. No: None. **Motion passed.** Meeting adjourned at 6:45 p.m.

Respectfully submitted,
Susan Kase, Recording Secretary