



ZONING BOARD MINUTES OF MEETING HELD JANUARY 11, 2000

A regular meeting of the Charter Township of Texas Zoning Board was held on Tuesday, January 11, 2000 commencing at 7:00 p.m. at the Texas Township Hall.

Members present: Steve Bosch, Chairman
George Sprau
Steve Woollam
*Bryan Brian Lewis *as corrected, 1/25/00
*Suzette Suzette Deaux
Tom Hamming
* Barbara Huber

Members absent: None

Supervisor Ron Commissaris, Trustee Edward Woodhams, Building Official Bruce Derby, Zoning Administrator Jeff Mais, Township Attorney Lynda E. Thomsen, and 8 interested persons were also present.

1. CALL TO ORDER, ROLL CALL and ELECTION OF OFFICERS

Chairman Bosch called the meeting to order at approximately 7:00 p.m. Roll was called with the results shown above.

Mr. Woollam **moved** that for the year 2000, Mr. Bosch should be Chair; Mr. Sprau should be Vice Chair, and Mr. Lewis should be secretary. Ms. Huber **supported** the motion, and it **carried** unanimously.

2. SET AGENDA

Chairman Bosch reviewed the agenda. The applicant has requested removal of item 4; no action is to be taken on item 5; and no information has been received on item 6, although the applicant is present.

Mr. Woollam asked that members of the Board prepare their goals for the upcoming year for consideration at the next meeting. All agreed.

3. APPROVAL OF MINUTES and MISCELLANEOUS

ZONING BOARD MINUTES OF MEETING HELD JANUARY 11, 2000

A regular meeting of the Charter Township of Texas Zoning Board was held on Tuesday, January 11, 2000 commencing at 7:00 p.m. at the Texas Township Hall. Members present: Steve Bosch, Chairman, George Sprau, Steve Woollam, Brian Lewis, Suzette Deaux, Tom Hamming. Members absent: None. Supervisor Ron Commissaris, Trustee Edward Woodhams, Building Official Bruce Derby, Zoning Administrator Jeff Mais, Township Attorney Lynda E. Thomsen, and 8 interested persons were also present.

1. CALL TO ORDER, ROLL CALL and ELECTION OF OFFICERS

Chairman Bosch called the meeting to order at approximately 7:00 p.m. Roll was called with the results shown above.

Mr. Woollam **moved** that for the year 2000, Mr. Bosch should be Chair; Mr. Sprau should be Vice Chair, and Mr. Lewis should be secretary. Ms. Huber **supported** the motion, and it **carried** unanimously.

2. SET AGENDA

Chairman Bosch reviewed the agenda. The applicant has requested removal of item 4; no action is to be taken on item 5; and no information has been received on item 6, although the applicant is present.

Mr. Woollam asked that members of the Board prepare their goals for the upcoming year for consideration at the next meeting. All agreed.

3. APPROVAL OF MINUTES and MISCELLANEOUS

Ms. Huber **moved** to approve the minutes of the November 23, 1999 meeting. Mr. Woollam **supported** the motion, and it carried.

Supervisor Commissaris introduced Jeff Mais, Zoning Administrator and Ordinance Enforcement officer. He will go over site plans with the Building Official and the Fire Chief, and will attend Zoning Board meetings. He will prepare site plan reports for the Zoning Board. Chairman Bosch asked whether it is still necessary to have a member of the Zoning Board review the agenda, as Mr. Sprau has been doing? Mr. Woollam suggested that this procedure continue, at least for a while. All agreed.

New members of the Board introduced themselves at the request of J. L. Thornell of the Kalamazoo Gazette.

4. Tom Walker (to be reviewed January, 2000)

Item No. ZB99-08-117

Property: 3900 W. Michigan Ave., 49006 (02-126-019 and 02-126-112)

Request: Rezone to C-4

No action was taken. The applicant has withdrawn the request.

5. Fiskars, Inc.

Item No. ZB99-09-121

Property: 6805 Beatrice Drive (02-155-015)

Request: Site Plan Review: Addition

No action was taken.