# Charter Township of Garfield Zoning Board of Appeals Meeting

Wednesday, January 15, 2020 @ 6:00pm Garfield Township Hall 3848 Veterans Drive Traverse City, MI 49684

Vice-Chair Kent Rozycki called the meeting to order at 6:02 pm.

Board Members Present: Lynn Fricke, Kent Rozycki, and Steve Duell

Excused: Rick Smith and Scott Swan

Staff Present: Zoning Administrator Michael Green

1. Review and approval of the agenda and declaration of a Conflict of Interest Duell stated that he will be voting on the approval of the minutes even though he recused himself as a member at the October 16, 2019 meeting.

Duell moved and Fricke seconded to approve the agenda as presented.

Yeas: Fricke, Rozycki, Duell

Nays: None

#### 2. Election of Officers

Duell moved and Rozycki seconded the motion to reappoint Smith as Chair, Rozycki as Vice-Chair, and appoint Fricke as Secretary.

Yeas: Fricke, Rozycki, Duell

Nays: None

### 3. Minutes - October 16, 2019

Fricke moved and Duell seconded the motion to approve the minutes of October 16, 2019 as presented.

Yeas: Fricke, Rozycki, Duell

Nays: None

#### 4. Public Hearings

None

#### 5. Other Business

## a. Review Draft of Bylaws

Green provided a revised draft version of the current Bylaws that were last adopted under the 1974 Zoning Ordinance. Green stated that the revision

was necessary to reference the current (2015) Zoning Ordinance. Fricke moved and Duell seconded the motion to approve the Bylaws as presented.

Yeas: Fricke, Rozycki, Duell

Nays: None

6. Items for next agenda

None

7. Public Comment

None

8. Adjournment

Duell moved and Fricke seconded the motion to adjourn the meeting at 6:07.

ynn Fricke, Secretary

Page 2 of 2