

MINUTES

LONG LAKE TOWNSHIP ZONING BOARD OF APPEALS
8870 NORTH LONG LAKE ROAD
TRAVERSE CITY MI 49684

REGULAR MEETING

WEDNESDAY, AUGUST 6, 2008

1. **CALL TO ORDER:** The regular meeting of August 6, 2008 was called to order by Acting Chairman Max Bott, at 7:05 p.m., at the Long Lake Township Hall.
2. **ROLL CALL:** John Linnerson, Harold Kelly (alternate for Vice Chairman Mark Humitz) and Max Bott (alternate for Chairman Howard Geerlings) were present. Bill Kaupas, Ron Lautner, Mark Humitz and Howard Geerlings were absent and excused.

Township Staff present: Shirley Mesch, Zoning Administrator and Acting Recording Secretary. Sara Kopriva, Recording Secretary, was absent and excused.
3. **MINUTES:** Motion by Linnerson, Supported by Bott to approve the minutes of the July 1, 2008 regular meeting, as submitted. Motion carried.
4. **AGENDA:** There being no changes, Motion by Linnerson, Supported by Kelly to adopt the agenda as presented.
5. **CONFLICT OF INTEREST STATEMENT** – None was declared.
6. **PENDING BUSINESS**
 - A) **ZBA RULES AND PROCEDURE.** After brief comments on the conflict of interest issue, it was determined to wait on discussion until the full board membership was present.
7. **NEW BUSINESS** – None
8. **PUBLIC COMMENT** – No public present

9. REPORTS

- A) NO PLANNING COMMISSION REPRESENTATIVE PRESENT
- B) ZONING ADMINISTRATOR – A Land Use Permit Activity Report for 2008, to date and the years 2006 & 2007(for comparison) was distributed.

10. CORRESPONDENCE – NONE

11. ADJOURNMENT. There being no further business, Motion by Kelly, Supported by Linnerson, to adjourn the regular meeting at 7:14 p.m., Carried.

Ron Lautner, Secretary
Long Lake Township Zoning Board of Appeals

Shirley Mesch, Acting Recording Secretary
Long Lake Township Zoning Board of Appeals

NOTE: These minutes are subject to amendment and/or correction prior to their adoption

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