

**PORTLAND TOWNSHIP
ZONING BOARD OF APPEALS**

January 11, 2017

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Wednesday, January 11, 2017, at 6:30PM by Chairperson Simon for the annual organizational meeting.

ROLL CALL:

Members present: Anthony Simon, Larry Pung, Julius Platte, Kristine Bond, and Cindy Selden.

Also present: Non-voting alternate, Eileen Main and Zoning Administrator, Jeanne Vandersloot.

MINUTES OF LAST MEETING:

Moved by Selden, and second by Platte to approve the minutes of the last meeting held January 13, 2016. Approved 5-0.

ELECT OFFICERS:

Moved by Platte and second by Selden to maintain the 2016 officers for 2017. Approved 5-0.

OTHER BUSINESS AS NEEDED:

Ms. Vandersloot indicated that the composition of the Zoning Board of Appeals is presently written to require a member of the Township Board to be a ZBA member. It was moved by Selden and second by Pung to request the Township Board to change the requirement and reword the language to eliminate the word "shall" and replace the word with "may" so that the present ZBA membership remain. Approved 5-0.

GENERAL PUBLIC COMMENT:

No other persons were present for comment.

ADJOURNMENT:

There being no further business or public comment, moved by Simon, second by Platte to adjourn at 6:45 pm. Approved 5-0.

NEXT ZBA MEETING AS CALLED AT TOWNSHIP HALL:

The next annual organizational meeting is set for Wednesday, January 10, 2018 at 6:30pm (This meeting has been scheduled to be held prior to the Portland Township's regular meeting)