

Montrose Township Zoning Board of Appeals
Meeting Minutes
December 22, 2011

Meeting called to order @ 6:00 PM by Board Vice-Chairman Bruce Roth.

The pledge of allegiance was recited.

Roll Call:

Present: Bruce Roth, Patty Payne, Gail Fikes, Dave Allard & Chris Sajdak.

Absent: Kevin Peterson, Bill Persails (Alternate), Ron Loafman (Alternate)

Staff: Dennis Miller was present.

Meeting Minutes – 11/22/2011 Regular Meeting:

A motion was made by D. Allard, and supported by G. Fikes, to accept the meeting minutes from the November 22, 2011 regular meeting as presented with the correction that Kevin Peterson was absent. **Motion Carried 5-0.**

New Business: None

Old Business: - None

Other Business

Approval of the 2012 Meeting Dates and Times.

A motion was made by G. Fikes supported by C. Sajdak to approve the meeting dates and times as presented. **Motion Carried 5-0.**

Appointment of Board Officers for 2012.

A motion was made by G. Fikes supported by B. Roth to appoint D. Allard as Board Chairperson for the 2012 year. **Motion Carried 5-0.**

A motion was made by P. Payne supported by D. Allard to appoint B. Roth as Board Vice-Chairperson for the 2012 year. **Motion Carried 5-0.**

It was noted that D. Miller would continue to be the acting secretary for the Zoning Board of Appeals.

Citizens Time: - None

Adjournment:

A motion was made by G. Fikes, supported by D. Allard, to adjourn the meeting at 6:10 PM. **Motion Carried 5-0.**

Next Regular Meeting: Thursday, January, 26, 2012, at 6:00 PM