

**HANDY TOWNSHIP ZONING BOARD OF APPEALS
TUESDAY, MARCH 12, 2019**

The meeting of the Handy Township Zoning Board of Appeals was called to order at 7:30 P.M. by Chairman Glover in the Handy Township Boardroom. Members present: Couling, Herndon, Newton and Elliott. Absent: None. Also present: Township Attorney-Kehoe, Zoning Administrator-Call, ZBA alternates- Doug Clark and Mike Powers, and Handy Township Clerk-Eisele.

Approval of Agenda

MOTION ELLIOTT SUPPORT NEWTON TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED.

Approval of Minutes of Previous Meeting

A) Meeting Minutes of April 18, 2018

MOTION NEWTON SUPPORT ELLIOTT TO ACCEPT THE MINUTES OF APRIL 18, 2018 AS PRESENTED. MOTION CARRIED.

B) Joint Meeting Minutes of October 29, 2018

MOTION NEWTON SUPPORT ELLIOTT TO ACCEPT THE MINUTES OF OCTOBER 29, 2018. MOTION CARRIED.

Call to the Public

No comments.

New Business

A) Election of Officers: Chairman, Vice-Chairman, Secretary

MOTION GLOVER SUPPORT NEWTON TO NOMINATE CATHY ELLIOTT TO FILL THE POSITION OF CHAIRMAN FOR THE ZONING BOARD OF APPEALS FOR THE YEAR 2019-2020. MOTION CARRIED.

MOTION GLOVER SUPPORT NEWTON TO CLOSE THE NOMINATIONS FOR THE ZONING BOARD OF APPEALS CHAIRMAN AND APPOINT CATHY ELLIOTT AS CHAIRMAN FOR THE YEAR 2019-2020. MOTION CARRIED.

Vice-Chairman:

MOTION ELLIOTT SUPPORT COULING TO NOMINATE TIM GLOVER TO FILL THE POSITION OF VICE-CHAIRMAN FOR THE ZONING BOARD OF APPEALS FOR THE YEAR 2019-2020. MOTION CARRIED.

MOTION ELLIOTT SUPPORT COULING TO CLOSE THE NOMINATIONS FOR THE ZONING BOARD OF APPEALS VICE-CHAIRMAN AND APPOINT TIM GLOVER AS VICE-CHAIRMAN FOR THE YEAR 2019-2020. MOTION CARRIED.

Secretary:

MOTION NEWTON SUPPORT ELLIOTT TO NOMINATE TOM COULING TO FILL THE POSITION OF SECRETARY FOR THE ZONING BOARD OF APPEALS FOR THE YEAR 2019-2020. MOTION CARRIED.

MOTION NEWTON SUPPORT ELLIOTT TO CLOSE THE NOMINATIONS FOR THE ZONING BOARD OF APPEALS SECRETARY AND TO APPOINT TOM COULING AS SECRETARY FOR THE YEAR 2019-2020. MOTION CARRIED.

B) ZBA Training Session lead by Attorney Kehoe

Training session given by Attorney Kehoe. Discussed ZBA job title and duties. Discussed in length variance procedures and the use of the Handy Township Zoning Ordinance, section 17.6(B), 1-6. Discussed previous variance request to the ZBA and why the variance was granted.

Correspondence:

None

Extended Public Comments

No comments.

**MOTION ELLIOTT SUPPORT NEWTON TO ADJOURN AT 8:38 P.M.
MOTION CARRIED.**

Respectfully Submitted,

Rebecca Morris
Recording Secretary