

**HANDY TOWNSHIP ZONING BOARD OF APPEALS
THURSDAY, MARCH 30, 2017**

The meeting of the Handy Township Zoning Board of Appeals was called to order at 7:00 P.M. by Chairman Towns in the Handy Township Boardroom. Members present: Hummel, Alverson-Alternate, Herndon-Alternate and Newton. Absent: **Limonoff and Glover**. Also present: Township Attorney-Kehoe, Zoning Administrator-Call, Planning Commissioner Redinger and Eisele (arrived 7:17 p.m.).

Approval of Agenda

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

Approval of Minutes of Previous Meeting

A) Meeting Minutes of February 11, 2016

In motion to open public hearing, page 1, support should read Towns.

MOTION HUMMEL SUPPORT NEWTON TO ACCEPT THE MINUTES OF FEBRUARY 11, 2017 AS AMENDED. MOTION CARRIED.

Call to the Public

No comments.

New Business

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

MOTION HUMMEL SUPPORT NEWTON TO OPEN THE NOMINATIONS FOR CHAIRMAN AND TO NOMINATE TOWNS FOR CHAIRMAN. MOTION CARRIED.

MOTION HUMMEL SUPPORT NEWTON TO CLOSE THE NOMINATIONS FOR CHAIRMAN. MOTION CARRIED.

MOTION HUMMEL SUPPORT HERNDON TO OPEN THE NOMINATIONS FOR VICE-CHAIRMAN AND TO NOMINATE NEWTON. MOTION CARRIED.

MOTION HUMMEL SUPPORT ALVERSON TO CLOSE THE NOMINATIONS FOR VICE-CHAIRMAN. MOTION CARRIED.

MOTION HUMMEL SUPPORT NEWTON TO OPEN THE NOMINATIONS FOR SECRETARY AND TO NOMINATE GLOVER. MOTION CARRIED.

MOTION HUMMEL SUPPORT ALVERSON TO CLOSE THE NOMINATIONS FOR SECRETARY. MOTION CARRIED.

MOTION ALVERSON SUPPORT HUMMEL TO ACCEPT THE NOMINATIONS OF TOWNS FOR CHAIRMAN, NEWTON FOR VICE-CHAIRMAN AND GLOVER FOR SECRETARY OF THE HANDY TOWNSHIP ZONING BOARD OF APPEALS. MOTION CARRIED.

Correspondence:
None

Extended Public Comments

Zoning Administrator Call reported that there may be an easement coming before the ZBA and updated members on the Master Plan and various projects that are proposed for the Township. Supervisor Alverson gave information concerning Township properties and the state of the Township.

**MOTION HUMMEL SUPPORT NEWTON TO ADJOURN AT 7:20 P.M.
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard
Deputy Clerk/Recording Secretary

Laura A. Eisele
Handy Township Clerk