

OLIVE TOWNSHIP
ZONING BOARD OF APPEALS

SPECIAL MEETING
December 17, 2014

The meeting was called to order at 5:36 p.m. by Chairperson Machiela.

PRESENT

Potter
Brouwer
Machiela
Nienhuis

ABSENT

Bush

Nienhuis provided a motion to approve the agenda. Motion was seconded by Brouwer and carried unanimously.

Potter provided a motion to approve the minutes from the December 18, 2013 Regular Meeting. Motion was seconded by Nienhuis and carried unanimously.

Chairperson Machiela sought public comment for non-agenda items.

There were none.

Chairperson Machiela noted that there was no old business on the agenda.

At 5:37p.m. Chairperson Machiela moved to the next new business item, election of officers.

Machiela opened nominations for the Office of the Chairperson.

Nienhuis provided a nomination of Machiela for Chairperson. Nomination was seconded by Potter. There being no other nominations, nominations for Chairperson were closed.

Machiela opened nominations for the Office of the Vice-Chairperson.

Nienhuis provided a nomination of Bush for Vice-Chairperson. Nomination was seconded by Potter. There being no other nominations, nominations for Vice-Chairperson were closed.

Machiela opened nominations for the Office of the Secretary.

Potter provided a nomination of Nienhuis for Secretary. Nomination was seconded by Brouwer.

Nienhuis provided a nomination for Brouwer for Secretary. Nomination was seconded by Potter. There being no other nominations, nominations for Secretary were closed.

There being no challengers, the Office of Chairperson was awarded to Machiela.

There being no challengers, the Office of Vice-Chairperson was awarded to Bush.

Chairperson Machiela sought votes for Nienhuis for Secretary. Ayes – Brouwer, Machiela; Nays – Potter, Nienhuis

Chairperson Machiela sought votes for Brouwer for Secretary. Ayes – Potter, Nienhuis, Machiela; Nays - Brouwer

The Office of Secretary was awarded to Brouwer.

At 5:42p.m. Chairperson Machiela moved to the next new business item, the 2015 Meeting Schedule.

After review, Potter provided a motion to approve the schedule as presented with a meeting time of 5:30pm for all meetings. Motion was seconded by Brouwer and carried unanimously.

At 5:43p.m. Chairperson Machiela asked for member comments.

There were none.

At 5:44p.m. Nienhuis provided a motion to adjourn. Motion was seconded by Potter and carried unanimously.

Respectfully Submitted,

SIGNED: _____

DATE: _____