

CLEARWATER TOWNSHIP ZONING BOARD OF APPEALS

Regular Meeting, January 9, 2017

Minutes

Meeting called to order at 7:05 by Vice-chair Dave Lawicki.

Present: ZBA members Tina Fields, Bob Bergman, Dave Lawicki and Lucy Gerlach; absent, Mike Gaylord; no township personnel or members of the public.

Agenda approved as presented.

No conflicts of interest declared.

Minutes of October 10, 2016 approved as presented.

Old business: Fields reported on ZBA proposed changes to Sec. 4.03 and Sec. 9.02 of the zoning ordinance. The Planning Commission is delaying consideration of these changes. at the request of the Township Board, until the Umlor case is heard. In the meantime, the commissioners are researching the zoning ordinances of other waterfront communities regarding their waterfront setback requirements and are working to arrive at a suitable legal definition of *ordinary high water mark* for the ordinance.

New business:

Election of officers for 2017: Chair, Dave Lawicki; Vice-chair, Bob Bergman; Secretary, Lucy Gerlach. All agreed to serve and unanimously approved.

Meeting dates for 2017: April 10, July 17, and October 9, 2017; and January 8, 2018 (joint meeting with Planning Commission).

Meeting adjourned.

Submitted by Lucy Gerlach, ZBA Secretary