

**CLEARWATER TOWNSHIP
ZONING BOARD OF APPEALS
REGULAR MEETING
APRIL 13, 2009**

Meeting called to order at 7:05 p.m. with Pledge of Allegiance.

Board members present were Adams, Fields, Lund and McShane.
Also present, Guy Molby, zoning administrator and Pat Gray, recording secretary

Moved by Fields, seconded by McShane to accept the minutes from the meeting of January 12, 2009. Motion passed.

Moved by McShane, seconded by Fields to nominate Jim Adams as secretary of the Zoning Board of Appeals to fulfill Bruce Belanger's term of office. Motion passed.

The board reviewed the proposed Zoning Board of Appeals By-Laws.

Moved by Fields, seconded by Adams to adopt the Zoning Board of Appeals By-Laws as corrected. Motion passed.

The minutes from the joint board meeting of the township board, planning commission, and zoning board of appeals were reviewed.

Moved by McShane, seconded by Adams to accept the draft minutes from the joint board meeting. Motion passed.

Fields reported on activities of the planning commission. A community survey will be done to determine what issues need to be addressed in the township's master plan. At this time, the township has to enact an ordinance to constitute the planning commission. The current planning commission is constituted by a resolution taken March 20, 2007. That planning commission has to be dissolved and a new one constituted under the ordinance. Until that is done, the zoning ordinance cannot be amended.

Zoning Administrator Molby gave his report. Some activity has started in construction with one person tearing down a garage, and another tearing down a house and rebuilding. He has been handling some violations and complaints. One complaint in particular, involving mineral (sand) disturbance, was found after the fact.

Next quarterly meeting of the board will be July 13, 2009.

Moved by Fields, seconded by McShane to adjourn at 9:25 p.m. Motion passed.

Pat Gray, Recording Secretary