

**CLEARWATER TOWNSHIP
ZONING BOARD OF APPEALS
REGULAR MEETING**

JANUARY 12, 2009

Meeting called to order at 7:02 p.m. with Pledge of Allegiance.

Board members present were McShane, Lund, Fields, and Belanger. Bailey was absent.

Also present, Guy Molby, Zoning Administrator and Larry Niederstadt

Moved by McShane, seconded by Fields to approve minutes from the meeting of October 13, 2008. All in favor.

Moved by Belanger, seconded by Fields to approve the agenda as presented. All in favor.

Moved by Belanger, seconded by McShane to select Lund as chairperson for the next year. All in favor.

Moved by Lund, seconded by Fields to select Belanger as secretary for the next year. All in favor.

Moved by Lund, seconded by Fields to select McShane as vice chairperson for the next year. All in favor.

Board of appeals is waiting to receive letter of resignation from Bob Bailey who has moved down state.

Meeting dates for the next year are: April 13, 2009; July 13, 2009; October 12, 2009 and January 11, 2010.

Moved by McShane, seconded by Belanger to request the township board hire a recording secretary for zoning board of appeals minutes. All in favor.

Moved to adjourn meeting at 8:05 p.m. All in favor.

Bruce Belanger Date