

**PUTNAM TOWNSHIP
ZONING BOARD OF APPEALS
January 9, 2017
MINUTES**

CALL TO ORDER

Chairperson Anderson-Field called the meeting to order at 7:03PM. There was one citizen in attendance.

ROLL CALL

MEMBERS PRESENT: Gannon, Anderson-Field, Speer, Collingham, Fordyce and Bennett

MEMBERS ABSENT: Kekes with notice.

OTHERS PRESENT: Carrie Humble, Recording Secretary

CALL TO THE PUBLIC

Opened at 7:04PM

No response.

Closed at 7:04PM

APPROVAL OF AGENDA

Motion by Fordyce and supported by Bennett to approve the agenda as presented. MOTION CARRIED.

APPROVAL OF MINUTES

Motion by Speer and supported by Collingham to approve the November 14, 2016, minutes as written. MOTION CARRIED.

ELECTION OF OFFICERS

Kathleen Fordyce inquired if currently serving members wished to remain in office for an additional one year term. Members indicated willingness (Kekes had indicated willingness to Chairperson Field prior to tonight's meeting).

Motion by Fordyce and supported by Bennett to nominate current officers to serve an additional one year term as follows: Chairperson, Renee Anderson-Field, Vice Chair, Dale Collingham and Secretary, Pam Kekes. MOTION CARRIED.

CORRESPONDENCE

None.

REPORTS

- A) Township Board – report given on the 12/13/16 meeting, newly elected officials were sworn in.
- B) Planning Commission - Gannon reported no 12/16 meeting, reported 1/11/17 Agenda items.

OLD BUSINESS – None

NEW BUSINESS

A) Annual Review of By-Laws

Motion by Collingham and supported by Speer to accept the review of annual By-laws making no changes at this time. MOTION CARRIED.

B) Review Appointments-Members reviewed.

CALL TO PUBLIC

Open 7:31PM.

No response.

Closed 7:31PM.

CONCERNS OF THE BOARD MEMBERS (General Discussion)

Chairperson Field informed members that there is an upcoming variance, checked members' availability for February 13th.

Collingham reported that Klave's Marina is accepting donations for North Star Reach Camp to purchase canoes and canoe accessories for campers.

ADJOURNMENT

Motion by Fordyce and supported by Speer to adjourn at 7:41PM.

MOTION CARRIED.

Carrie Humble, CMC, CMMC
Recording Secretary