

Otsego County Zoning Board of Appeals

Approved Minutes for June 16, 2014/Joint Meeting with Planning Commission

Call to Order: 7:15 pm by Chairperson Sagasser

Roll Call:

Present: Chairperson Sagasser, Vice Chairperson Hoffman, Secretary Alexander, Mr. McCarthy, Mr. Mang, Mr. Wagar

Absent: Ms. Bono, Mr. Sumerix /*Alternate Member*

Staff Present: Mr. Schlaud, Ms. Boyak-Wohlfeil

Others Present: Members of the Otsego County Planning Commission

Public Present: None

Approval of Minutes from June 25, 2013:

Motion made to approve minutes as presented by Mr. Wagar; Seconded by Mr. Alexander.

Motion approved unanimously.

Citizen Comment Regarding Items not on the Agenda: None

Public Hearing: None

Old Business: None

New Business:

1. Election of ZBA Officers

Mr. Sagasser nominated for Chairperson by Mr. Alexander; Seconded by Mr. McCarthy
Vote unanimous

Mr. Sagasser elected Chairperson

Mr. Hoffman nominated for Vice-Chairperson by Mr. Wagar; Seconded by Mr. McCarthy
Vote unanimous

Mr. Hoffman elected Vice-Chairperson

Mr. Alexander nominated for Secretary by Mr. Hoffman; Seconded by Mr. Wagar
Vote unanimous

Mr. Alexander elected Secretary

The Zoning Board of Appeals welcomed Mr. Mang as the newly appointed Planning Commission representative.

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Communications:

1. During the Planning Commission portion of this meeting, a letter of resignation from Randy Stults was read.

Chairperson Sagasser thanked Mr. Stults for his help and dedication to the Zoning Board of Appeals.

A letter of thanks will be sent to Mr. Stults for his years of service on the ZBA as the Planning Commission representative.

2. Upcoming ZBA case: Verizon Wireless #8015 Gaylord South /Variance request for a ~~new~~ 'tower' on Old State Road in Otsego Lake Township. The property is owned by the Otsego County Road Commission.

Mr. Schlaud stated Verizon Wireless had applied for the addition of a new cell tower on Old State Road. An existing tower was within a one (1) mile radius.

Discussion ensued on the time frame of cell tower approval.

Staff will contact applicant.

Adjournment: 7:41 pm by Chairperson Sagasser

Minutes submitted by Phil Alexander, ZBA Secretary

Christine Boyak-Wohlfeil, Recording Secretary