

THE BENZIE COUNTY BOARD OF COMMISSIONERS
Special Meeting
June 1, 2009

The Benzie County Board of Commissioners met in a Special Meeting on Monday, June 1, 2009, at 2:00 p.m. in the Commissioners room, Government Center, Beulah, Michigan.

Present were: Commissioners Damm, Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse
Absent: None

The pledge of allegiance was given with invocation by Commissioner Kelley.

Agenda: Motion by Pitcher, seconded by Roper, to approve the agenda as presented. Motion carried.
Ayes: Damm, Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse Nays: None

Chuck Clarke states that the interview committee met last week and interviewed two individuals for the vacancies on the Zoning Board of Appeals: Randy Rice & Patricia Delonney.

Discussion held regarding the number of members.

Chairman Tanner states that it is the Board of Commissioners that set the number of members, not the Planning Commission or the Zoning Board of Appeals.

Chris Flynn states that two current members have stated that they have a conflict of interest with an appeal being handled; we need to establish the number of members.

Motion by Kelley, seconded by Roper, to set the Zoning Board of Appeals membership at five (5) members with two (2) alternates. Motion carried. Ayes: Damm, Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse Nays: None

Motion by Pitcher, seconded by Kelley, to appoint Randy Rice as an alternate member of the Zoning Board of Appeals for a term to expire June 1, 2012.

Motion amended to expire on November 14, 2011.

Vote on amendment: Motion carried. Ayes: Damm, Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse Nays: None

Vote on original motion as amended: Motion carried. Damm, Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse Nays: None

Motion by Roper, seconded by Pitcher, to appoint Pat Delonnay as an alternate member of the Zoning Board of Appeals for a term to expire November 14, 2011. Motion carried. Ayes: Damm, Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse Nays: None

Any Further Business to Come Before the Board: None

2:20 p.m. PUBLIC INPUT – None

Comm Damm discusses the Northern Michigan Kickoff for Broadband; she will be attending this Friday's meeting; they are asking for \$500; the broadband will go right through Beulah; good group of people; would like to try and get all units of government together to discuss this further.

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2:25 p.m. Motion by Roper, seconded by Pitcher, to adjourn until June 16, 2009 or the call of the chair. Motion carried. Ayes: Damm, Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse
Nays: None

Donald R. Tanner – Chairman

Dawn Olney – County Clerk

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1. To set the Zoning Board of Appeals membership at five (5) members with two (2) alternates.
2. To appoint Randy Rice as an alternate member of the ZBA for a term to expire November 14, 2011.
3. To appoint Pat Delonnay as an alternate member of the ZBA for a term to expire November 14, 2011.