## MINUTES OF THE MILLINGTON TOWNSHIP ZONING BOARD OF APPEALS JUNE 4, 2024

Chairperson Robert Bernard called the meeting to order at 6:31 PM

Roll call: Present were members Robert Bernard, Matt Opperman, Carol Kager, Kassie Burns, Nate Ptaszenski, and alternates Emory Close and George Moore

Minutes of the March 30, 2024 meeting were reviewed and corrected for several name misspellings. The minutes were accepted as corrected. Motion by Kager, seconded by Ptaszenski; all voted aye.

The Millington Township Policy for citizen comments was not read, as there were no members of the public in attendance.

There were no public comments.

## **New Business**

ZBA Bylaws and Procedures-Discuss and create bylaws for the Millington Township Zoning Board of Appeals

- A. Review of several samples of ZBA bylaws provided by the Michigan Township Association
- B. Discussion followed of the following headings to be included in the bylaws:
  - a. Name and purpose
  - b. Membership
  - c. Attendance
  - d. Training
  - e. Officers
  - f. Meetings
- C. Discussion resulted in development of a rough draft of content for each of these headings. These will be reviewed at the next scheduled ZBA meeting, edited if necessary, and voted upon
- D. Discussion of the possibility of payment to alternate members who will be attending all ZBA meetings in order to keep informed of all business before the board, as well as to be available in the event that a member cannot be present, or needs to be excused in the event of a possible conflict of interest

A motion to adjourn the meeting was made by Bernard, seconded by Kager; all voted aye

The meeting was adjourned at 9:01 PM

Submitted by Carol Kager

and Lague

Secretary Millington Township ZBA