

WILSON TOWNSHIP ZONING BOARD OF APPEALS

Regular Meeting

January 16, 2013

**CALL TO ORDER:** Chair Norm Vogt called the meeting to order at 7:00 PM and led the group in the Pledge of Allegiance.

**Present:** ZBA Norm Vogt and Mel Nowland

**Absent:** John Mathers, Alternate

**Staff:** Recording secretary. Marilyn Beebe and Planner Scott McPherson

**MINUTES: Motion** by Mel Nowland to approve as written the minutes from the January 18, 2012 ZBA meeting, **second** by Norm Vogt. Discussion: none. Voice vote: all ayes. **MOTION CARRIED.**

**CITIZEN COMMENTS ON NON AGENDA ITEMS:** None

**NEW BUSINESS:**

1. Election of Officers:

- Chair: **Moved** by Mel Nowland to nominate Norm Vogt as Chair, **second** by Norm Vogt. Discussion: none. All ayes by voice vote. **MOTION CARRIED.**
- Secretary: **Moved** by Norm Vogt to nominate Mel Nowland as Secretary, **second** by Mel Nowland. Discussion: none. All ayes by voice vote. **MOTION CARRIED.**

2. Approval of 2013 Calendar: **Moved** by Norm Vogt to approve the proposed 2013 calendar, **second** by Mel Nowland. Discussion: none. All ayes by voice vote. **MOTION CARRIED.**

**UNFINISHED BUSINESS:**

1. Additional ZBA board member: One additional member and preferably two (an alternate) are needed to complete the ZBA membership. Mel will ask a couple of people if they would be interested in serving.

**OTHER COMMUNICATIONS/REPORTS:**

1. Planner/ZA UPDATE:

- The Wilson Township Recreation Plan has been updated and approved.
- The Wilson Township Master Plan has been approved and is in the review period.
- Discussed selling township property near the park to use for funds to purchase the adjacent parcel should it become available.
- Park Improvements: A site inspection with the DEQ for dredging has taken place. The dredging will be as minimally invasive as possible.
- Discussed Broadband initiative

**ADJOURNMENT:** There being no further business before the Wilson Township ZBA, **Motion** by Norm Vogt to adjourn at 7:30 PM, **second** by Mel Nowland. Voice vote: all ayes. **Motion carried.**

Respectfully submitted,

---

Marilyn Beebe, Recording Secretary

---

Mel Nowland, Secretary