# BOARD OF ZONING APPEALS MEETING MINUTES –January 13, 2022 Administration Building

The meeting was called to order by Donna Norkus, Chair at 6:30 p.m

Roll Call - Board Members: Mary Fulghum, Linda Kurtos, Greg Lyman, David Phelps and Donna Norkus, Secretary Ellen Hundt were present.

Title VI Survey availability was mentioned.

#### **Approval of Minutes**

Board Member Lyman moved to approve December 3, 2021 minutes, Board Member Kurtos seconded. Passed unanimously by voice vote.

#### **Election of Officers**

Board member Lyman moved to elect Donna Norkus as Chairperson. Board member Fulghum seconded. Motion passed unanimously by voice vote.

Board member Lyman moved to elect Mary Fulghum as Vice-Chairperson. Board member Kurtos seconded. Motion passed unanimously by voice vote.

Board member Norkus moved to elect Ellen Hundt as Secretary. Board member Kurtos seconded. Motion passed unanimously by voice vote.

### Application for Appeal - Flanagan, 523 E Lake Front Drive

Deficiencies in application packet requesting consideration of a variance were discussed. Board Member Kurtos moved to reject the petition, Board Member Lyman seconded. Discussion ensued as to the deficiencies. As Petitioner was in attendance, she was given the opportunity to address the deficiencies identified either at the current meeting or the next meeting. Petitioner chose to speak immediately. After discussion with the Board, she decided to withdraw the petition. Board Member Kurtos then withdraw her motion. Board Member Lyman agreed to accept the motion withdrawal.

## Review of BZA Application Packet and Proposed Changes to By-Laws

Proposed changes were reviewed and agreed to by Board members. Board Member Lyman moved to adopt the revised Application Packet (Instructions for Filing a Petition and Rules of Practice and Procedure (formerly By-Laws). Board Member Phelps seconded.

Board Member Lyman moved to adjourn. Board Member Kurtos seconded. Motion passed unanimously. Meeting adjourned at 7:50 p.m.

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Board of Zoning Appeals Chair: Donna Norkus Mary Fulghum, autog chan