

**PORTLAND TOWNSHIP
ZONING BOARD OF APPEALS**

Meeting Minutes– Jan. 8, 2009

Portland Township Hall

Call to order and Pledge of Allegiance at 7:00 P.M. by Chairperson Anthony Simon.

ROLL CALL:

Members present: Anthony Simon, Julius Platte, Larry Pung, Stephen Smith and Eileen Main (late: 7:19 p.m.).

MINUTES OF LAST MEETING:

Moved by Platte, second by Simon to approve the minutes of the last meeting held July 23, 2008. Approved, 4-0

ELECTION OF OFFICERS FOR ZBA:

Moved by Platte, second by Smith that the board keep the same officers as 2008 for the year 2009.

Chairperson: Anthony Simon

Vice-chairperson: Stephen Smith

Secretary: Eileen Main

Approved: 4-0

OTHER BUSINESS:

Jeanne Vandersloot, zoning administrator, presented a new application for variance from Jack A. Williams, 6001 Knox Rd. Portland, MI 48875. The board set the date of Thurs. Feb. 5, 2009 at 7:00 p.m. to hear this appeal.

Chairperson Anthony Simon's cell phone #: (517) 648-0238.

Motion by Chairperson Simon to adjourn at 7:30 p.m. Second by Platte. Motion passed: 5-0.

Next meeting: Thurs. Feb. 5, 2009 at 7:00 p.m.

**Eileen Main,
ZBA Secretary**