

The Zoning Board of Appeals meeting was called to order by Chair Lambert at 7:30 p.m. on October 18, 2011, in the Council Chamber of the Troy City Hall.

1. ROLL CALL

Present:

Michael Bartnik
Kenneth Courtney
William Fisher
Allen Kneale
David Lambert
Thomas Strat

Absent

Glenn Clark

Also Present:

Paul Evans, Zoning and Compliance Specialist
Susan Lancaster, Assistant City Attorney

2. APPROVAL OF MINUTES – September 20, 2011

Moved by Courtney
Seconded by Bartnik

RESOLVED, to approve the September 20, 2011 meeting minutes.

Yes: All present
Absent: Clark

MOTION PASSED

3. APPROVAL OF AGENDA – No changes

4. HEARING OF CASES

A. VARIANCE REQUEST, PASTOR SCOTT MORGAN, ZION CHRISTIAN CHURCH, 3668 LIVERNOIS – In order to conduct an outdoor special event (Fall Harvest Festival) on Monday, October 31, 2011, a variance from the requirement that hours of operation end no later than 8:00 p.m. Applicant requests the event end at 9:00 p.m.

Moved by Courtney
Seconded by Fisher

RESOLVED to grant the variance as requested.

Yes: All present
Absent: Clark

MOTION PASSED

5. COMMUNICATIONS – Chairman Lambert confirmed Board member's receipt of the most recent edition of the Michigan Association of Planning magazine. Chair Lambert advised the Board that Member Kneale and himself were reappointed to the Board for 3 year terms.
6. PUBLIC COMMENT – No public present.
7. MISCELLANEOUS BUSINESS – The Board requested information from the City Attorney's Office and Staff concerning the acceptability of the content of their written meeting minutes. Board member Neale asked if staff could examine the possibility of indexing the online videos of the Board meetings to make it easier for users to get to specific meeting items.
8. ADJOURNMENT – The Zoning Board of Appeals meeting ADJOURNED at 9:00 p.m.

Respectfully submitted,



David Lambert, Chair



Paul Evans, Zoning and Compliance Specialist