

The Zoning Board of Appeals meeting was called to order by Chair Lambert at 7:30 p.m. on November 15, 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 – October 18, 2011

Moved by Courtney  
Seconded by Kneale

RESOLVED, to approve the October 18, 2011 meeting minutes.

Yes: All present  
Absent: Clark

MOTION PASSED

3. POSTPONED ITEMS

A. VARIANCE REQUEST, MINAL GADA AND ASHISH MANEK, 4820 LIVERNOIS –  
In order to split the subject parcel into 3 separate parcels, a 15 foot variance to the required 100 foot lot width requirement for 2 of the proposed parcels.

SECTION: 30.10.02

Citing a financial conflict of interest, Mr. Strat recused himself and left the room. Mr. Manek advised the Board he was withdrawing his request and offered a brief explanation. The Board acknowledged his withdrawal. Mr. Strat returned to the room.

4. HEARING OF CASES - No new cases

5. COMMUNICATIONS – None
6. PUBLIC COMMENT – No public was present.
7. MISCELLANEOUS BUSINESS – The Board acknowledged and thanked City Attorney Lancaster for providing comments on written meeting minutes. Mrs. Lancaster and Mr. Evans provided the Board information about conflicts of interest, abstaining from votes, and crafting motions for variances.
8. ADJOURNMENT – The Zoning Board of Appeals meeting ADJOURNED at 8:20 p.m.

Respectfully submitted,



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David Lambert, Chair



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Paul Evans, Zoning and Compliance Specialist