CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD ZONING BOARD OF APPEALS MEETING DATE: SEPTEMBER 4, 2001 TIME: 7:30 P.M. PHONE: 810-659-0800 FAX 810-659-4212 WEB PAGE: http://www.gfn.org/flushing/main.htm

MEMBERS:

Edward Henneke, Chairperson Richard Vaughn, Vice Chairperson Ann Fotenakes, Board Representative

James Sarka Eric Swanson

Jerald W. Fitch, Building Inspector Julia A. Morford, Recording Secretary

CHAIRPERSON HENNEKE opened the meeting at 7:32 p.m. with Roll Call.

ROLL CALL: Vaughn, Swanson, Fotenakes, Henneke, Fitch and Morford **MEMBERS ABSENT:** Sarka **OTHERS PRESENT:** Ian Keeler from Pack 302 and Ted Breidenstein

APPROVAL OF AGENDA: MOVED and seconded to approve the Agenda. MOTION CARRIED.

APPROVAL OF MINUTES OF JANUARY 2, 2001: **VAUGHAN MOVED**, seconded by Fotenakes to approve the minutes of January 2, 2001. MOTION CARRIED.

NEW BUSINESS:

SWANSON MOVED, seconded by Fotenakes to defer the Zoning Board of Appeals Meeting scheduled for Tuesday, January 1, 2002 until Tuesday, January 8, 2002. MOTION CARRIED.

UNFINISHED BUSINESS: None

NEXT REGULAR MEETING will be held on TUESDAY, JANUARY 8, 2002

ADJOURNMENT: Being there were no further objections, Chairperson Henneke deemed the meeting adjourned at 8:05 p.m.

EDWARD HENNEKE, Chairperson

JULIA A. MORFORD, Recording Secretary

RICHARD VAUGHN, Vice Chairperson 090401 appeals

DATE APPROVED