

**CHARTER TOWNSHIP OF FLUSHING**

**6524 N. SEYMOUR ROAD**

**FLUSHING, MI 48433**

***ZONING BOARD OF APPEALS MINUTES***

**DATE: January 7, 2020**

**TIME: 7:30 P.M.**

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**WEB PAGE: <http://www.flushingtowship.com>**

**MEMBERS OF ZONING BOARD OF APPEALS**

Edward Henneke, Chair

James Sarka

Richard Vaughn, Vice Chair

Timothy Lloyd

Mark Newman – Planning Commission Representative

Clerk Wendy D. Meinburg – Recording Secretary

**I. CHAIR EDWARD HENNEKE**, called the meeting to order at 7:30 p.m. with Roll Call and the Pledge to the American Flag.

**ROLL CALL:** Edward Henneke, James Sarka, Richard Vaughn, Timothy Lloyd and Mark Newman

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** None

**II. APPROVAL OF AGENDA:**

**MR. NEWMAN MOVED**, supported by Mr. Vaughn to approve the agenda as submitted.

**THE MOTION CARRIED UNANIMOUSLY.**

**III. PUBLIC COMMENTS:**

**OPEN FOR PUBLIC COMMENTS:** 7:35 P.M.

**NO COMMENTS**

**CLOSED FOR PUBLIC COMMENTS:** 7:36 P.M.

**IV. APPROVAL OF PREVIOUS MINUTES:**

**MR. VAUGHN MOVED**, supported by Mr. Newman to approve the minutes of the September 10, 2019 ZBA Meeting.

**THE MOTION CARRIED UNANIMOUSLY.**

V. **UNFINISHED BUSINESS:** No unfinished business

VI. **NEW BUSINESS:**

- 1. **MR. NEWMAN MOVED** to elect Mr. Henneke as Chair and Mr. Vaughn as Vice Chair, supported by Mr. Lloyd

**THE MOTION CARRIED UNANIMOUSLY.**

- 2. **MR. NEWMAN MOVED** to accept the meeting dates as listed per Chair Henneke’s request supported by Mr. Vaughn.

January 7, 2020    May 12, 2020    September 15, 2020    December 8, 2020  
 January 5, 2021

**THE MOTION CARRIED UNANIMOUSLY.**

VII. **NEXT REGULAR SCHEDULED MEETING TO BE HELD TUESDAY, May 12, 2020 AT 7:30 P.M.**

VIII. **ADJOURNMENT:**

**MR. NEWMAN MOVED**, supported by Mr. Sarka to adjourn the meeting at 7:40 P.M.

**THE MOTION CARRIED UNANIMOUSLY.**

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**EDWARD HENNEKE**, Chair

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**CLERK WENDY D. MEINBURG**,  
Recording Secretary

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**RICHARD VAUGHN**, Vice Chair

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Date Approved

01/07/20