

**Sands Township
Zoning Board of Appeals
November 6, 2018**

1. Call to Order at 6:30 by Chair B. Vietzke.
2. Roll Call: B. Vietzke, J. Winkowski, and V. Jenema (alternate)
 - a. Absent: R. Titter, R. Nelson, D. Kallio
3. Others in Attendance: Randy Yelle, Carolyn Kerkela
4. Approval of Agenda: Motion by J. Winkowski, Supported by V. Jenema, to approve the agenda as presented. Ayes: 3 Nays: 0 Motion carried.
5. Approval of the November 7, 2017 minutes: Motion by J. Winkowski, Supported by V. Jenema, to approve the minutes as presented. Ayes: 3 Nays: 0 Motion carried.
6. Unfinished Business: None
7. New Business:
 - a. 2019 Officers: Motion by J. Winkowski, Supported by V. Jenema, to have the 2019 officers remain the same. B. Vietzke asked to amend the motion to appoint J. Winkowski as Vice-Chair. Amendment was accepted. Ayes: 3 Nays: 0 Motion carried.
 - b. 2019 Meeting Dates: Motion by J. Winkowski, Supported by V. Jenema, to set the 2019 meeting dates as May 7, July 2, September 3 and November 5, with a start time of 6:30 PM. Ayes: 3 Nays: 0 Motion carried.
 - c. Zoning Department Report – R. Yelle gave report.
 - d. Authority Report – R. Yelle gave report.
8. Public Comment: None
9. Adjournment: B. Vietzke adjourned the meeting at 7:15 PM.

Bob Vietzke
Chairman

David Kallio
Secretary

Carolyn Kerkela
Recording Secretary