

**Sands Township
Zoning Board of Appeals
November 5, 2019**

1. Call to Order at 6:30 by Chair B. Vietzke.
2. Roll Call: B. Vietzke, D. Kallio, J. Noe, and V. Jenema
 - a. Absent: S. Brauer and R. Titter (alternate)
 - b. Others in Attendance: Randy Yelle, Carolyn Kerkela
3. Approval of Agenda: Motion by J. Noe, Supported by V. Jenema, to approve the agenda as presented. Ayes: 4 Nays: 0 Motion carried.
4. Approval of the November 6, 2018 minutes: Motion by V. Jenema, Supported by B. Vietzke, to approve the minutes as presented. Ayes: 4 Nays: 0 Motion carried.
5. Unfinished Business: None
6. New Business:
 - a. 2020 Officers: Motion by B. Vietzke, Supported by V. Jenema, to appoint B. Vietzke as Chair, V. Jenema as Vice-Chair, and D. Kallio as Secretary for 2020. Ayes: 4 Nays: 0 Motion carried.
 - b. 2020 Meeting Dates: Motion by B. Vietzke, Supported by V. Jenema, to set the 2020 meeting dates as February 4, May 5, August 4, and November 3, with a start time of 6:30 PM. Ayes: 4 Nays: 0 Motion carried.
7. Reports
 - a. Zoning Department Report – R. Yelle gave report.
 - b. Authority Report – R. Yelle gave report.
8. Public Comment: None
9. Adjournment: B. Vietzke adjourned the meeting at 7:03 PM.

Bob Vietzke
Chairman

David Kallio
Secretary

Carolyn Kerkela
Recording Secretary