Sands Township Zoning Board of Appeals February 2, 2021

- 1. Call to Order at 6:30 PM by Chair B. Vietzke.
- 2. Roll Call: B. Vietzke, S. Brauer, V. Jenema, D. Kallio
 - a. Absent: J. Noe
 - b. Others in attendance: Randy Yelle, Pamela Roberts
 - c. Zoom Attendance: Rick Wilson
- 3. Approval of Agenda: Motion by V. Jenema, Supported by D. Kallio, to approve the agenda as presented with the addition of New Business, Item C, Rules of Procedure. Ayes: 4 Nays: 0 Motion carried.
- 4. Approval of the November 6, 2019 minutes: Motion by D. Kallio, Supported by S. Brauer, to approve the minutes as presented. Ayes: 4 Nays: 0 Motion carried.
- 5. Unfinished Business: None
- 6. New Business:
 - a. Appointment of 2021 Officers: Motion by D. Kallio, Supported by S.
 Brauer to appoint Robert Vietzke as Chairperson, Victoria Jenema as Vice Chairperson and Dave Kallio as Secretary. Ayes: 4 Nays: 0 Motion carried.
 - b. 2021 Meeting Dates: Motion by S. Brauer, Supported by V. Jenema, to set the 2021 meeting dates as February 2, May 4, August 3 and November 2, with a start time of 6:30 PM. Ayes: 4 Nays: 0 Motion carried.
 - c. Rules of Procedure: It was noted that since item 13 was added from the last review of the Rules of Procedure on November 1, 2016, that the Rules of Procedure should be Reviewed/Amended on February 2, 2021. Item 13 states: ZBA appointed members remain in place, until reappointed or replacement is seated. Chair, Vice Chair and Secretary remain as appointed until reappointed or replaced. Motion by V. Jenema, Supported by S. Brauer to accept the Reviewed/Amended Rules of Procedure dated February 2, 2021. Ayes: 4 Nays: 0 Motion carried.

7. Reports:

- a. Zoning Department Report R. Yelle gave report.
- b. Authority Report R. Yelle gave report.

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c. Dave Kallio spoke about his concerns with the Superior Solar Project, Cleveland Cliffs and the possibility of Bonding. He feels this type of protection is very important to the Township not only for the Superior Solar Project but for future land change actions in which the Township has an interest in restoring property back to a useful, taxable condition. He stated he will be addressing this issue at the Township Board Meeting on Tuesday, February 9th.

8. Public Comment: None

9. Adjournment: B. Vietzke adjourned the meeting at 7:06 PM.

Bob Vietzke Chairperson David Kallio Secretary Pamela Roberts
Recording Secretary