

## **Caledonia Township**

Minutes to ZBA Organizational meeting Wednesday, May 2<sup>nd</sup>, 2022

The meeting was called to order by Hubbard at 11:00 AM with the Pledge of Allegiance

**Present:** Tice, Bolonowski, Hubbard,

Also, Nick DUBY

### **Old Business:**

Previous minutes: motion to approve by Bolonowski, 2<sup>nd</sup> Tice

**New Business:** New members Tice, Hubbard

**Selection of officers:** Motion by Hubbard 2<sup>nd</sup> Bolonowski, 2<sup>nd</sup> Tice, to nominate Hubbard as Chair. All in favor – motion passed

Motion by Hubbard 2<sup>nd</sup> Tice to nominate Bolonowski as secretary. Motion passed

Two dates were agreed to for the upcoming hearing. May 27<sup>th</sup> or 31<sup>st</sup>. Mr. Kelley can choose which is convenient for him.

When Mr. Kelley decides on a date, Bolonowski will send ads to the Alcona Review and letters to the neighbors within 300’.

The remainder of the meeting was spent going over the final decision form and discussing procedures, ZBA by-laws, and the Variance checklist.

Motion Hubbard 2<sup>nd</sup> Bolonowski to adjourn, 11:45

Respectfully submitted: Ken Hubbard, acting secretary