Regular Meeting
Of the
East Bay Charter Township Zoning Board of Appeals

TUESDAY September 9, 2008 Township Hall 6:30 pm.

Board Members Present: Dave Houseman, Carl Studzinski, Dale McAllister, Ted Hentschel, Pete Hembrough
Also Present: Leslie Couturier, Staff

Two (2) guests in attendance.

1. Call Meeting to Order. Chair Houseman convened the meeting at 6:32pm.
2. **Roll Call**. Roll was called by the recording secretary and a quorum was present.
3. **Review for Conflict of Interest** – none presented
4. **Approval of the Agenda**. ***McAllister moved to approve the agenda as presented. Studzinski seconded the motion and the motion carried unanimously.***
5. **Approval of the Minutes**. ***A motion was made by McAllister to approve the minutes of August 19, 2008 regular meeting. Studzinski seconded the motion and the motion carried unanimously.***
6. **Public Input** (other than agenda items). None at this time.

7. **New Business**.

A. Appeal Request 8-07; Leonard Martinelli/Paul Knapp, owners, Windjammer Resort: Request for Extension Approval

Mr. Martinelli explained to the board why he is requesting the extension: Grand Traverse County Construction Code Office and Drain Commission Office were requiring that his current permits be closed prior to the issuance of new permits. They have just closed on the permits and will be going to the Planning Commission for the site review approval process.

Chairman Houseman opened the public hearing, hearing no comments the public hearing was closed. Board discussion ensued with questions to the applicant and to staff. They reminded the applicant that the previous conditions would remain in place. They also reiterated that the one dock condition is for a dock that is congruent to neighboring docks in the area.

A motion was made by Hentschel to approve a one year extension of Appeal Request 8-07. Further that the approval remains subject to the previous conditions of approval, including the congruent dock condition. Hembrough seconded the motion and the motion carried unanimously.

The Board requested that staff prepare language to amend the ordinance that would add standards to extension requests.

9. Reports – there were no reports.

Chairman Houseman adjourned the meeting at 6:50p.m.

Leslie Couturier,
Recording Secretary