

## **MINUTES**

### **Edenville Township**

### **Special Board Meeting**

**Tuesday, November 29, 2016**

7:00 p.m.

Edenville Township Office

467 Moore St.

Edenville MI

Supervisor Gosen called the meeting to order at 7:00 p.m.

Attendance was taken and Craig Gosen, Lydia Draves, Karen Carey, Linda Scultz, and Jim Sperling were all in attendance.

Approval of agenda; Gosen asked to change the pay for Marcia Kosnik to \$75.00 to per diem from per meeting. Karen motion to approve the agenda with the correction, Sperling seconded and the motion passed.

There were no public comments.

Gosen motioned the following recommendations for Zoning Board of Appeals appointments;

- Jim Sperling – Twp. Board rep to Zoning Board of Appeals: term 11/20/16 – 11/19/20.
- Mary Herkner – Planning Commission rep to the Zoning Board of Appeals for the remainder of Schultz's term through 12/31/16 and the next 3-year term 1/1/17 – 12/31/19.
- Marcia Kosnik – Fill remainder of Sperling's 3-year term: expires 12/31/18 as a voting member.

Schultz seconded, there was no discussion, motion passed after voice vote.

Gosen motioned to Set the pay for ZBA secretary/voting member at \$75.00 per diem (same as the Planning Commission secretary/voting member) Carey seconded, there was no discussion and the motion passed.

The meeting was adjourned at 7:23.

Respectfully Submitted,

Lydia Draves,

Clerk, Edenville Township