## SAUGATUCK TOWNSHIP ZONING BOARD OF APPEALS

Thursday, August 24, 2023 4:00 p.m. Saugatuck Township Hall 3461 Blue Star Hwy, Saugatuck, MI 49453

DRAFT MINUTES

Chair Stewart called the meeting to order at 4:00 p.m.

Secretary Kerr called the roll.

Members present: Patrick Stewart, Harry Adams, Catherine Dritsas, Tammy Kerr, Denise Webster, Richard

Brady (alternate), and Rex Felker (alternate).

Members absent: None.

Also present: Cindy Osman, Building Official

**Review and Adopt agenda:** Dritsas made a motion, seconded by Adams to approve the agenda. Motion carried 7-0.

Review minutes of August 2, 2023: Motion by Adams seconded by Felker to approve the minutes of August 2, 2023 Motion carried 5-0.

Adoption of the revised Rules of Procedure: Motion by Webster, seconded by Stewart to adopt the amended Rules of Procedure. Discussion: The Board reviewed the rules to make sure they know that the Township Board increased the membership from 3 members to 5 members in February of 2018. After the discussion, the motion passed 7-0.

The dates of the upcoming meetings were discussed. The availability of each member and alternates was discussed. It was determined that alternate Brady would not be available for an in-person meeting on September 11, 2023, but he could attend via Zoom. Second alternate Rex Felker will be available for the tentative meetings on Monday, October 2, and October 31, 2023.

## Next meeting September 11, 2023.

Meeting adjourned at 4:42 pm.

Respectfully submitted,

Cindy Osman, Building Official