

**CITY OF MASON
ZONING BOARD OF APPEALS
MINUTES OF JANUARY 13, 2021**

OATH OF OFFICE

Clerk Jarvis administered the Oath of Office to Board Member Harris, Sabbadin, and Meredith.

Director Hude called the meeting to order at 5:51 p.m. at 201 West Ash Street, Mason MI, via Zoom Teleconference.

Roll Call		Present	Absent	Location
Board Member	Fisher	x		Mason, Michigan
Board Member	Harris	x		Mason, Michigan
Board Member	McCormick	x		Mason, Michigan
Board Member - Alternate	Meredith	x		Mason, Michigan
Vice-chair	Preadmore	x		Mason, Michigan
Chair	Sabbadin	x		Eaton Rapids, Michigan
Council Liaison	Schaffer	x		Mason, Michigan
Board Member	Wilson	x		Mason, Michigan
Board Member – Alternate (Vacancy)				

Also Present: Elizabeth A. Hude, AICP, Community Development Director, Mason, Michigan; Sarah Jarvis, City Clerk, Mason, Michigan; Marcia Holmes, Permit Admin. Specialist, Mason, Michigan

ELECTION OF OFFICERS

Hude opened the first nomination for Chair.

Preadmore nominated Sabbadin for position of chair.

Hude opened the second nomination for Chair.

There were no nominations.

Hude opened the third nomination for Chair.

There were no nominations.

Hude closed the nominations for Chair and called for Roll Call Vote.

Sabbadin: Yes (8) Fisher, Harris, McCormick, Meredith, Preadmore, Sabbadin, Schaffer, Wilson
No (0)

John Sabbadin is elected Chair via Roll Call Vote.

Hude opened nomination for Vice-Chair.

Sabbadin nominated Preadmore for position of Vice Chair.

Hude opened the second nomination for Vice-Chair.

There were no nominations.

Hude opened the third nomination for Vice-Chair.

There were no nominations.

Hude closed nominations for Vice-Chair and called for Roll Call Vote.

Preadmore: Yes (8) Fisher, Harris, McCormick, Meredith, Preadmore, Sabbadin, Schaffer, Wilson
No (0)

Scott Preadmore is elected Vice Chair via Roll Call Vote.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

MOTION by Fisher second by Harris, to approve the Zoning Board of Appeals minutes from the meeting December 9, 2021.

Yes (8) Fisher, Harris, McCormick, Meredith, Preadmore, Sabbadin, Schaffer, Wilson
No (0)

MOTION PASSED BY ROLL CALL VOTE

UNFINISHED BUSINESS

NEW BUSINESS

Sabbadin noted the 2021 meeting schedule in the packet.

Sabbadin stated that if members would like a printed copy of the ZBA handbook that was included in the electronic packet to let Director Hude know and she will get you one. Fisher asked about sending out meeting requests via Outlook. Hude said that a new Admin will be coming on board and will get those out for the rest of the year. Hude said she would like to do some training throughout the year so the Board will feel comfortable with the cases and duties that may arise.

LIAISON REPORT

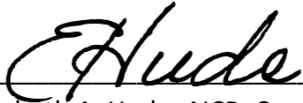
Sabbadin noted the City Manager's report in the packet.

Director Hude shared the joint City Council and Planning Commission meetings that will cover the Capital Improvement Program and the Master Plan Request for Proposal and encouraged members to attend. Preadmore asked when the last Master Plan was published. Hude replied it was 2014.

Sabbadin welcomed Council Liaison Schaffer and let him know that he would be allowed to share anything that he thinks would be relevant with the Board.

ADJOURN

The meeting adjourned at approximately 6:05 p.m.



Elizabeth A. Hude, AICP, Community Development Director and ZBA Secretary