

MINUTES ANNUAL MEETING BIG RAPIDS TOWNSHIP ZONING COMMISSION

Tuesday, January 18, 2011 – 7:30 p.m.

Big Rapids Township Hall, 14212 Northland Drive, Big Rapids, MI 49307

- I. **CALL TO ORDER:** Chairman, Shane called the regular meeting of the Big Rapids Charter Township Zoning Commission to order at 7:40 p.m.

- II. **ROLL CALL:** Present: Jim Shane, Lisa Davidson, Gordon Oliver, Glenn Patrick, and Mike Hults; Absent: Linda Osborn and Philip Keating. The record shows a quorum present. Also present Township Board members Dave Hamelund and Maxine McClelland, and Mae Emerson Recording Secretary.

- III. **ELECTION OF OFFICERS:**
 1. Chairman
 2. Vice Chairman
 3. SecretaryG. Patrick moved adoption of the same slate of officers; motion closed and a unanimous ballot be cast Yeas: Jim Shane, Lisa Davidson, Gordon Oliver, Glenn Patrick, and Mike Hults; motion carried unanimously with five yeas.

- IV. **ADOPTION OF RULES OF ORDER** Roberts Rules of Order.

- V. **ADOPTION OF RULES OF PROCEDURE**

Motion to approve the Rules of Procedures as submitted by G. Patrick; seconded by L. Davidson; motion carried unanimously with five yeas.

- VI. **ESTABLISHMENT OF MEETING DATES**
 1. Meeting Dates 2011
Meeting dates for 2011 are established to remain on the third Tuesday of each month at 7:30 p.m. at the Big Rapids Charter Township Hall or at the call of the Chair; motion carried unanimously with five yeas.

- IX. **ADJOURNMENT:**

Hearing no further business before the Board the meeting was adjourned; motion by L. Davidson; seconded by G. Oliver; carried unanimously with five yeas; the meeting was adjourned at 8:10 p.m.

Motion to approve the Annual Zoning Commission Minutes of January, 18 2011 as submitted by ; seconded by ;

ROLL CALL VOTE:

_____, Chairman
2011 _____
Jim Shane

February 15,
Date Approved

Big Rapids Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities at a meeting or hearing upon one week notice to the township. Individuals with disabilities requiring auxiliary aids or services should contact the township by writing or calling the ADD coordinator, Sherri Gilbert, Big Rapids Township, 14212 Northland Drive, Big Rapids, MI 49307 (231-796-3603).