

**ONEKAMA TOWNSHIP ZONING BOARD OF APPEALS  
SPECIAL MEETING -ONEKAMA TOWNSHIP HALL  
MAY 17, 2019 > 1:30 PM**

The meeting was called to order by Vice-Chair Dennis Beebe. The Pledge of Allegiance was said.

Present: Vice-Chair Beebe, Secretary Jim Trout. Alternate member J. Hilliard was present but in a non-voting capacity as Beebe and Trout constituted a quorum of the Zoning Board of Appeals members.

Secretary Trout stated that the long time Chair of the Zoning Board of Appeals is experiencing health issues and it is necessary to have another election for officers, thus the Special Meeting was called for. Beebe stated his concurrence.

Public comment - none.

Beebe made a motion to elect Trout as Chair, Beebe as Vice-Chair, and current alternate member Jim Pomaranski as Secretary, with this action to be effective immediately. Trout seconded the motion.

By vote of members, motion carried 2-0 without debate.

As of May 17, 2019, members of the Onekama Township Zoning Board of Appeals are as follows: Jim Trout - Chair. Dennis Beebe - Vice Chair. Jim Pomaranski - Secretary. Joann Hilliard - Alternate member. Tom Gerhardt - Alternate member.

Trout motioned to accept the minutes of this 5/17/19 meeting immediately as they are in proper form, members are present, and the cost of a subsequent meeting would be avoided. Second by Beebe. Motion carried 2-0. Minutes of the May 17, 2019 meeting are approved.

Meeting was adjourned at 1:50 p.m.

  
\_\_\_\_\_ Jim Trout - Chair

  
\_\_\_\_\_ Dennis Beebe - Vice Chair

\_\_\_\_\_ Jim Pomaranski - Secretary (absent)