

Zoning Board of Appeals
Village Of Dexter
Regular Meeting
April 29, 2013/6:30 PM

Meeting called at 6:30 PM by Chairman Donald Butler.

Members present: Donald Butler, James Marvin, Steven Carr, Karin Martinez
Members absent: Stephen Higgins {working}

Also present:

John Doolittle: Chairman/Planning Board
Michael Lane: Member/Planning Board
Heidi Bernier: Member/Planning Board
Stephanie Ferguson: Member/Planning Board

Privilege of Floor: None

Motion: James Marvin 2nd Steven Carr to accept minutes from the October 29, 2012 meeting.
No corrections.
Ayes: 4 Donald Butler, , James Marvin, Steven Carr, Karin Martinez
Nays: 0

Correspondence: None

Old Business:

~Donald Butler was appointed by the Village Board of Trustees as Chairman of the Zoning Board of Appeals for a term effective December 3, 2012 through December 1, 2013.
~Karin Martinez was appointed by the Village Board of Trustees as the following:
Vice Chairman of the Zoning Board of Appeals for a term effective December 3, 2012 through December 1, 2013; and
Member of Zoning Board of Appeals for a term effective December 3, 2013 through December 1, 2017.

New Business:

~Members signed the Oath Book.
~Discussion concerning alternates to the Zoning Board of Appeals
~Members agreed having alternates appointed to the Zoning Board of Appeals would be beneficial in case of conflict of interest on a matter or an absence of a member{s}.
Motion Karin Martinez 2nd Steven Carr to write a letter to the Board of Trustees recommending the appointment of two {2} alternates to the Zoning Board of Appeals.
Ayes: 4: Donald Butler, James Marvin, Steven Carr, Karin Martinez
Nays: 0
Clerk will write letter and present to the Board of Trustees meeting for the May 21, 2013 meeting.

James Marvin brought to the attention of the members there is the possibility of an office building being built on the village owned property located Liberty/West Kirby Street. Mr. Marvin handed in information to the Clerk to be filed for future reference.

Next scheduled meeting is for July 29, 2013.

Motion Karin Martinez 2nd James Marvin for adjournment.

Ayes: 4 Donald Butler, James Marvin, Steven Carr, Karin Martinez

Nays: 0

Meeting adjourned 6:40 PM.

Respectfully submitted,
Charlene Mannigan
Zoning Board of Appeals Clerk