MEMBERS PRESENT
Chairperson Michael Jones
Billy Pollema
Craig Markhardt
Jacqueline Cole
Aaron Norman

MEMBERS ABSENT
Graham Oey
Ryan Rients

STAFF PRESENT
Jason Bieber
Bryan Wilcox

Meeting was called to order at 6:00 p.m.

APPROVAL OF MINUTES OF APRIL 15, 2019, MEETING

A motion was made by Billy Pollema, seconded by Craig Markhardt to approve the minutes of April 15, 2019. Chairperson Michael Jones called for a voice vote. All members voted yes. 

Motion passed.

NEW BUSINESS

Case BOA-010086-2019: Variance in the required front yard setback from 24.8’ to 19.5’ for a front entrance addition.

Applicant: Paul Hemmingson
Address: 209 S. Hampton Ave.

A motion was made by Jacqueline Cole, seconded by Craig Markhardt to approve a variance in the required front yard setback from 24.8’ to 19.5’ for a front entrance addition. Vote to approve: Roll Call: Yeses, Aaron Norman, Jacqueline Cole, Craig Markhardt, Billy Pollema, Michael Jones, 5. Noes, 0. Motion Passed. Variance Approved.

Case BOA-010150-2019: Variance in (1) the required minimum lot area from 1 acre to .67 acres for proposed replat of Lot 18A Orchard Place Tracts. Variance in (1) the required minimum lot area from 1 acre to .40 acres and (2) in the minimum lot frontage from 125 feet to 121.98’ for proposed replat of Lot 19A Orchard Place Tracts.
Applicant: Allen Unruh
Address: 2801 S. Kinkade Ave

A motion was made by Jacqueline Cole, seconded by Aaron Norman to approve a variance in (1) the required minimum lot area from 1 acre to .67 acres for proposed replat of Lot 18A Orchard Place Tracts. Variance in (1) the required minimum lot area from 1 acre to .40 acres and (2) in the minimum lot frontage from 125 feet to 121.98’ for proposed replat of Lot 19A Orchard Place Tracts. Vote to approve: Roll Call: Yeses, Jacqueline Cole, 1. Noes, Aaron Norman, Craig Markhardt, Billy Pollema, Michael Jones, 4. Motion Failed. Variance Denied.

Case BOA-010160-2019: Deferred until June 17th meeting.
Case BOA-010203-2019: Deferred until June 17th meeting.
Case BOA-010240-2019: Deferred until June 17th meeting.

PUBLIC INPUT ON NON-AGENDA ITEMS

There was none.

ADJOURNMENT

A motion was made by Billy Pollema and seconded by Jacqueline Cole to adjourn the meeting at 7:05 pm. Chairperson Jones called for a voice vote. All members voted yes. Motion Passed.