# PORTLAND TOWNSHIP ZONING BOARD OF APPEALS

January 9, 2019

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Wednesday, January 9, 2019, at 6:45 PM by Vice Chairperson Pung.

### **ROLL CALL:**

Members present: Larry Pung, Kristine Bond, Marcella Lay, Thomas Klein, and Mark Simon.

## MINUTES OF LAST MEETING:

It was moved by Kristine Bond, and second by Marcella Lay to approve the minutes for the meeting held on September 18, 2018. Approved 5-0.

#### **ELECTION OF OFFICERS**

Motion by Marcella Lay, and second by Larry Pung, for Kristine Bond to serve as Chairperson for 2019. Approved 5-0.

Motion by Kristine Bond, and second by Mark Simon, for Larry Pung to serve as Vice Chairperson and Marcella Lay to serve as Secretary for 2019. Approved 5-0.

#### OTHER BUSINESS AS NEEDED:

Zoning Administrator Jeanne Vandersloot indicated there was no other business for the board.

## **GENERAL PUBLIC COMMENT:**

No comment presented.

## ADJOURNMENT:

There being no further business or public comment, it was moved by Larry Pung, and second by Mark Simon to adjourn. Approved 5-0.

## **NEXT ZBA MEETING AS CALLED AT TOWNSHIP HALL:**

The next annual organizational meeting is set for Wednesday, January 8, 2020, at 6:30 pm.