

PRAIRIE TOWNSHIP BOARD OF ZONING APPEALS
Minutes of January 8, 2008 Meeting

Members Present: Christy Overla, Mark O'Loughlin, Lee Shoaf, Pam Williams, and Bill Gallaer

Members Absent: Jan Pitts

Others in Attendance: Dana Scott

The meeting was called to order at 7:00 P.M.

Chairman, Ms. Overla called for the approval of the minutes of the December 11, 2007 meeting.

Mr. O'Loughlin moved to approve the minutes as submitted with a change as to removing Ms Scott's name from the record Ms Scott was not present at the meeting. Mr. Shoaf seconded. The motion carried unanimously.

Old Business: None

New Business: Nomination and election of officers for 2008.

Ms Overla asked for nominations for Chairman.

Mr Gallaer nominated Mr O'Loughlin

Mr Shoaf Seconded

Chairman Overla asked three times for further nominations.

Mr O'Loughlin is Chairman

Ms Overla asked for nominations for Vice-Chairman

Mr Gallaer nominated Ms Overla

Mr Shoaf Seconded

Chairman Overla asked three times for further nominations.

Ms Overla is Vice-Chairman

Ms Overla asked for nominations for Secretary

Mr O'Loughlin nominated Mr Gallaer

Ms Williams Seconded

Chairman Overla asked three times for further nominations

Mr Gallaer is Secretary

Ms Overla announced nominations closed.

Announcements: Possible 3 or 4 variances at the February meeting

Mr O'Loughlin asked about the possibility of a rules packet in the resolution for any signage issues that may come before the board.

ADJOURNMENT: 7:10 P.M.