

**NILES CHARTER TOWNSHIP
ZONING BOARD OF APPEALS
JANUARY 25, 2011
REGULAR MEETING**

Chairman Van Dyke called the meeting to order at 6:58 p.m. at the Township Hall, 320 Bell Road.

Roll Call:

- Present: Ellis, Hellbig, Smothermon, Van Dyke
- Absent: Strawser
- Others Present: Cole, Woodrick

Agenda Approval: Board approved agenda as submitted.

Minutes Approval: Smothermon motioned to approve the meeting minutes of the June 29, 2010 meeting as written, Ellis supported.

All voting in favor.

MOTION CARRIED.

Communications: None.

Public Comment: None.

Unfinished Business: None.

New Business:

2011 ZBA Meeting Schedule Ellis motioned to approve the 2011 meeting schedule as submitted, Helbig supported the motion.

All voting in favor.

MOTION CARRIED.

Election of 2011 Officers: Ellis motioned to nominate VanDyke to serve as chairman of the Zoning Board of Appeals, Helbig supported.

All voting in favor.

MOTION CARRIED.

Helbig motioned to for Smothermon to remain as Vice Chairman, VanDyke supported.

All voting in favor.

MOTION CARRIED.

Ellis motioned to adjourn meeting at 7:02 p.m. Smothermon supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Angie Cole, Secretary