

**Ash Township
Zoning Board of Appeals
Meeting Minutes
February 4, 2014**

Held on: Meeting was called to order by Chairman Stumpmier on Tuesday, February 4, 2014, at 7:33 p.m. in the Ash Township Hall, 1677 Ready Rd., Carleton, MI.

Members Present: Sid Stumpmier, Jim Booth, Ace DeVillez and Jerry Hunter.

Members Absent: Ron Keilman and Darrell Mossburg.

Others Present: Jim Vaslo – Township Manager.

Chairman asked if everyone received a copy of the December 3, 2013 minutes and if there were any additions or corrections?

Motion #207 Motion to Approve Minutes.

Motion by Booth supported by DeVillez to approve the Zoning Board of Appeals meeting minutes of December 3, 2013, as presented. Voice vote taken. Motion carried.

Motion #208 Agenda Approval.

Motion by Booth supported by Stumpmier to approve the agenda as presented. Voice vote taken. Motion carried.

Old Business:

None

New Business:

1. A **Public Hearing** for the Flat Rock Historical Society and Ron Drager, the owner of parcel #5801-001-025-00, commonly known as Flat Rock Speedway, 14041 Telegraph Rd, Flat Rock, MI 48134, who is requesting two (2) , one (1) day temporary use permits for a flea market. The events are to take place on May 5, 2014, and October 5, 2014. The request is made under the Ash Township Zoning Ordinance 7C, Article 24, Section 24.07 (4).

Motion #209 Open the Public Hearing.

Motion by DeVillez supported by Booth to open the Public Hearing for Parcel #5801-001-025-00 and the requested temporary use. Voice vote taken. Motion

A brief discussion took place. No comments were heard from the audience.

It was noted that the Township received no written or verbal comments, for or against, the proposed temporary use permit.

Motion #210 Close the Public Hearing.

Motion by Booth supported by Hunter to close the Public Hearing for Parcel #5801-001-025-00 and the requested temporary use. Voice vote taken. Motion carried.

Motion #211 Open the Finding of Facts.

Motion by DeVillez supported by Booth to open the finding of facts for the requested temporary use for Parcel #5801-001-025-00. Voice vote taken. Motion carried.

- Fact-Stumpmier- That the Historical Society has been operating an annual Flea Market at the location for many years without incident. Supported by DeVillez.
- Fact-DeVillez- That the site plan submitted is in compliance for safe ingress and egress and that travel way and booth set up will allow access for emergency vehicles. Supported by Stumpmier.

Motion #212 Close the Finding of Facts.

Motion by DeVillez supported by Booth to close the finding of fact. Voice vote taken. Motion carried.

Motion #213 Grant Requested Use.

Motion by Booth supported by Hunter to grant the requested temporary use permit for Parcel #5801-001-025-00, allowing two (2), one (1) day temporary use permits for a flea market. The events are to take place on May 5, 2014, and October 5, 2014.

Roll Call: 4-Yes, 0-No Motion carried.

2. **Election of Officers:** Chairman, Vice-Chairman.

Motion #214 To Nominate.

Motion by Booth supported by Hunter to nominate Stumpmier as Chairman and to nominate DeVillez as Vice-Chairman. Voice vote taken. Motion carried.

3. **Set Meeting Dates and Time** for 2014. 1/7, 2/4, 3/4, 4/1, 5/6, 6/3, 7/1, 8/5, 9/2, 10/7, 11/4 and 12/2. All meetings at 7:30 pm.

Motion #215 To Set Meeting Dates and Times.

Motion by DeVillez supported by Booth to set meeting dates and times for 2014 as follows: 1/7, 2/4, 3/4, 4/1, 5/6, 6/3, 7/1, 8/5, 9/2, 10/7, 11/4 and 12/2. All meetings will be at 7:00 pm at 1677 Ready Road, Carleton, MI 48117. Voice vote taken. Motion carried.

Motion #216 Adjournment.

Motion by Booth supported by DeVillez to adjourn at 7:45 p.m.
Voice vote taken. Motion approved.

Respectfully Submitted,
Jim Vaslo
Township Manager