

# **VILLAGE OF MEDINA**

## **ZONING BOARD OF APPEALS**

*Zoning Board of Appeals meeting Minutes: January 3, 2018*

***Present:***

*In attendance were; David Berry, Jamie Wagner and Reinhard Rogowski. LuAnn Howe was excused. Norma Huth was absent. Zoning Officer Martin Busch was also present.*

*Board members expressed their regret for the passing of fellow Board member Wilson Southworth.*

***Approval of Minutes:***

*A motion was made by Jamie Wagner, seconded by Reinhard Rogowski and carried to approve the minutes of the last meeting held on October 4, 2017.*

***Old Business: None***

***New Business:***

***Annual Organizational Actions:***

*A motion was made by Jamie Wagner to elect LuAnn Howe Board Chairman. The motion was seconded by Reinhard Rogowski and unanimously carried.*

*A motion was made by Jamie Wagner to elect David Berry Vice Chairman. The motion was seconded by Reinhard Rogowski and unanimously carried.*

*A motion was made by Reinhard Rogowski to approve the proposed meeting schedule. The motion was seconded by Jamie Wagner and unanimously carried.*

*Other Business: None*

*Announcements: None*

***Adjournment:***

*A motion to adjourn was made by Jamie Wagner, seconded by Reinhard Rogowski and unanimously carried. The next scheduled Zoning Board of Appeals meeting will be Wednesday February 7, 2018 at 7:00 PM in the council Chambers of Village Hall.*

*Respectfully submitted by,*

*Martin Busch*

*Acting Secretary*