7:00 o'clock p.m. Vice Chairperson Eisenhauer called the meeting of the Zoning Board of Appeals to order.

1. ROLL CALL

PRESENT: Armbruster, Eisenhauer (VC), Marlar, Petho (S), Garand

ABSENT: None

ALSO PRESENT: Connie Neese, Parks Commission

Jorja Baldwin, Planning/Zoning Consultant

2. APPOINTMENT OF TEMPORARY CHAIR

Motion by Armbruster, supported by Garand, to appoint Eisenhauer as temporary chair. **Voice Vote, 5/0. Motion Passed.**

3. APPOINTMENT OF CHAIR, VICE CHAIR AND SECRETARY

Item 3-1: 2025 ZONING BOARD OF APPEALS CHAIR

Responsible for presiding over all meetings

Temporary Chairperson Eisenhauer opens the nominations for the 2025 ZBA Chair.

Nominations: Eisenhauer

Temporary Chairperson Eisenhauer closes the nominations for the 2025 ZBA Chair.

CHAIRPERSON:

Motion by Armbruster, supported by Garand, to appoint Eisenhauer as 2025 Chairperson. **Voice Vote, 5/0. Motion Passed.**

Item 3-2: 2025 ZONING BOARD OF APPEALS VICE CHAIR

Acting Chair in case of absence or conflict of interest

Permanent Chairperson opens the nominations for the 2025 ZBA Vice Chair.

Nominations: Garand

Chairperson Eisenhauer closes the nominations for the 2025 ZBA Vice Chair.

VICE CHAIRPERSON:

Motion by Garand, supported by Petho, to appoint Garand, as 2025 Vice Chairperson. **Voice Vote, 5/0. Motion Passed.**

ITEM 3-3: 2025 ZONING BOARD OF APPEALS SECRETARY

The Secretary is responsible for taking attendance and roll call for voting, signing minutes and correspondence.

Chairperson Eisenhauer opens the nominations for the 2025 ZBA Secretary.

Nominations: Petho

Chairperson Eisenhauer closes the nominations for the 2025 ZBA Secretary.

SECRETARY:

Motion by Marlar, supported by Eisenhauer, to appoint Petho, as 2025 ZBA Secretary. **Voice Vote, 5/0. Motion Passed.**

4. APPROVAL OF AGENDA: March 18, 2025

Motion by Armbruster, supported by Eisenhauer, to approve the agenda as printed & posted. **Voice Vote, 5/0. Motion Passed.**

5. APPROVAL OF MINUTES: January 21, 2025

Motion by Marlar, supported by Garand, to approve the minutes as presented. **Voice Vote, 5/0. Motion Passed.**

6. REPORT FROM TOWNSHIP BOARD REPRESENTATIVE: Trustee AJ Armbruster

 Rezoning of 10-acre parcel on Keewahdin Road from R-1B Single Family Residential to RM Multiple Family Residential on the 03/19/2025 Board of Trustees meeting for adoption.

7. REPORT FROM PLANNING COMMISSION REPRESENTATIVE: Michaela Garand

- The Master Plan is set to be reviewed this year, and may lead to ordinance updates.
- 8. PUBLIC COMMENT: None
- 9. PUBLIC HEARINGS: None
- 10. <u>UNFINISHED BUSINESS:</u> None
- 11. NEW BUSINESS: None

12. MEMBER UPDATES: Jorja Baldwin

- Members will receive binders with sections of the ordinance that frequently come before the ZBA and other relevant data.
- Bylaws should be updated this year.
- There will be an April meeting for a variance request.

13. ADJOURNMENT

Motion by Armbruster, supported by Garand, to adjourn. Voice Vote, 5/0. Time, 7:07 P.M.