

**OTISCO TOWNSHIP**  
**PRELIMINARY**  
**ZONING BOARD OF APPEALS MINUTES for January 12, 2015**

- Members Present:** Frank Mason – Chairman, Dan Ziegler, co-chairman, Laura Staats  
- Secretary
- Also Present:** None
- Call to Order:** Frank Mason called the meeting to order at 7:00 p.m. followed by  
the Pledge of Allegiance.
- Approve Minutes:** Motion was made and supported to accept the minuets as written  
with the correction of the date. – passed 3-0
- Chairperson Report:** No Report
- Old Business:** None
- Public Comment:** None
- New Business:** Election of Officers – A motion was made to retain the current  
members in their current positions. The motion was seconded  
and passed 3-0. Frank Mason - Chairperson, Dan Zeigler, Vice-  
Chairperson, Laura Staats – Secretary.
- A copy of the By-Laws for the Zoning Board of Appeals was  
distributed in the information packet along with the minutes for  
the General Township Board Meeting, the Planning Commission  
and Zoning Administrators Report.
- Adjourn:** Motion to adjourn was made and supported 3-0. Meeting  
adjourned at 7:35 P.M.
- Next Meeting:** February 9, 2015
- Proposed Agenda:** Update for Special Use of Dumon land as a corporate retreat.

Respectfully submitted:  
Laura J. Staats – Secretary