### GENOA CHARTER TOWNSHIP ZONING BOARD OF APPEALS JANUARY 21, 2020 6:30 P.M. AGENDA

Call to Order:

Pledge of Allegiance:

### Introductions:

Approval of Agenda:

Call to the Public: (Please Note: The Board will not begin any new business after 10:00 p.m)

1. 20-01 ... A request by Tim Chouinard, 941 Sunrise Park, for front and rear yard setback variances to construct an addition to an existing home.

### Administrative Business:

- 1. Approval of minutes for the December 17, 2019 Zoning Board of Appeals meeting.
- 2. Correspondence
- 3. Township Board Representative Report
- 4. Planning Commission Representative Report
- 5. Zoning Official Report
- 6. Member Discussion
- 7. Adjournment



GENOA CHARTER TOWNSHIP VARIANCE APPLICATION 2911 DORR ROAD | BRIGHTON, MICHIGAN 48116 (810) 227-5225 | FAX (810) 227-3420

	Case # 20-01 M	leeting Date: January 21, 2020 @ 6:30pm						
		PAID Variance Application Fee						
\$215.	\$215.00 for Residential \$300.00 for Sign Variance   \$395.00 for Commercial/Industrial							
Applicant/Owner: _	Tim Chouinard	Email:timchouinard@sbcglobal.net						
Property Address:	941 Sunrise Park St Howe	ell Phone: 517-404-6527						
Present Zoning:	RR	Tax Code: 11-09-201-048						

<u>ARTICLE 23</u> of the Genoa Township Zoning Ordinance describes the Variance procedure and the duties of the Zoning Board of Appeals.

Each application for Variance is considered individually by the ZBA. The ZBA is a board of limited power; it cannot change the Zoning Ordinance or grant relief when it is possible to comply with the Zoning Ordinance. It may provide relief where due to unique aspects of the property with strict application of the zoning ordinance to the land results in practical difficulties or unnecessary hardship.

The applicant is responsible for presenting the information necessary to support the relief requested. While much of the necessary information is gathered through the completed application, other information may be gathered by on-site visits, other sources, and during the ZBA meeting. ZBA members may visit the site without prior notification to property owners.

Failure to meet the submittal requirements and properly stake the property showing all proposed improvements may result in postponement or denial of this petition.

Please explain the proposed variance below:

1. Variance requested/intended property modifications: 29' 9" front yard setback a 36' 8"

rear yard setback XIXXXX

The following is per Article 23.05.03 of the Genoa Township Ordinance:

<u>Criteria Applicable to Dimensional Variances.</u> No variance in the provisions or requirements of the Ordinance shall be authorized by the Board of Appeals unless it is found from the evidence that <u>all</u> of the following conditions exist:

### Under each please indicate how the proposed project meets each criteria.

<u>Practical Difficulty/Substantial Justice.</u> Compliance with the strict letter of the restrictions governing area, setbacks, frontage, height, bulk, density, or other dimensional provisions would unreasonably prevent the use of the property. Granting of a requested variance or appeal would do substantial justice to the applicant as well as to other property owners in the district and is necessary for the preservation and enjoyment of a substantial property right similar to that possessed by other properties in the same zoning district and vicinity of the subject parcel.

Because of the shape of the lot the existing foot print of the house is past building envelope making it necessary to get a variance for the alteration of the second story. Because of the shape of the lot the existing buildings foot print depth of existing garage and proximity to the road it requires a variance

<u>Extraordinary Circumstances.</u> There are exceptional or extraordinary circumstances or conditions applicable to the property or the intended use which are different than other properties in the same zoning district or the variance would make the property consistent with the majority of other properties in the vicinity. The need for the variance was not self-created by the applicant.

The shape of the lot as well as the existing structure are the extrodinary circumstances which require a variance

<u>Public Safety and Welfare.</u> The granting of the variance will not impair an adequate supply of light and air to adjacent property or unreasonably increase the congestion in public streets, or increase the danger of fire or endanger the public safety, comfort, morals or welfare of the inhabitants of the Township of Genoa.

The granting of the variance will not negatively affect the inhabitants of Genoa Township in any way

<u>Impact on Surrounding Neighborhood.</u> The variance will not interfere with or discourage the appropriate development, continued use, or value of adjacent properties and the surrounding neighborhood. The project will only have a positive impact on the surrounding neighborhood

Any Variance not acted upon within 12 months from the date of approval is invalid and must receive a renewal from the Zoning Board of Appeals (ZBA).

After the decision is made regarding your Variance approval a land use permit will be required with additional site plan and construction plans.

Date: 1-15 - 2020 Signature:



TO:

RE:

FROM:

DATE:

### MEMORANDUM

Genoa Township Zoning Board of Appeals Amy Ruthig, Zoning Official January 7, 2020

ZBA 20-01

2911 Dorr Road Brighton, MI 48116 810.227.5225 810.227.3420 fax genoa.org

## STAFF REPORT

File Number:	ZBA#20-01				
Site Address:	941 Sunrise Park Drive				
Parcel Number:	4711-09-201-048				
Parcel Size:	.243 Acres				
Applicant:	Tim Chouinard, Chouinard Building				
Property Owner:	Kniivila, David, 941 Sunrise Park Drive, Howell				
Information Submitted: Application, site plan, conceptual drawings					
Request:	Dimensional Variances				

**Project Description**: Applicant is requesting a front and rear yard setback variance to construct an addition.

**Zoning and Existing Use:** LRR (Lakeshore Resort Residential), Single Family Dwelling located on property.

### Other:

Public hearing was published in the Livingston County Press and Argus on Sunday January 5, 2020 and 300 foot mailings were sent to any real property within 300 feet of the property in accordance with the Michigan Zoning Enabling Act.

### Background

The following is a brief summary of the background information we have on file:

- Per assessing records there is no constructed date of the home.
- Parcel is serviced by public sewer and private well.
- See Record Card.

### SUPERVISOR

**Bill Rogers** 

CLERK Paulette A. Skolarus

**TREASURER** Robin L. Hunt

TRUSTEES

Jean W. Ledford H. James Mortensen Terry Croft Diana Lowe

MANAGER Michael C. Archinal The proposed project is to construct an addition on an existing home. In order to construct the proposed addition, the applicant would be required to obtain a front and rear yard variance. The applicant is proposing to maintain the same rear yard setback as the existing home and increasing the front yard setback by 2 feet.

### Variance Requests

The following is the section of the Zoning Ordinance that the variances are being requested from:

### Table 3.04.01 (LRR District):

SINGLE FAMILY STRUCTURE	Front	Rear		
	Setback	House		
		Setback		
Required Setbacks	35	40		
Setback Amount Requested	29.8′	36.7'		
Variance Amount	5.2′	3.3′		

## <u>Summary of Findings of Fact-</u> After reviewing the application and materials provided, I offer the possible findings of fact for your consideration:

Please note that in order for a variance to be approved it has to meet all of the standards in 23.05.03.

- (a) Practical Difficulty/Substantial Justice –Strict compliance with the front and rear yard setbacks would prevent the applicant from constructing the proposed addition. The proposed placement of the addition in the front yard is increasing the front yard setback by 2 feet. The second story addition will maintain the same rear yard setback as existing structure. The variances requested appear to be the least necessary to provide substantial justice and granting of the requested variances is necessary for the preservation and enjoyment of the property.
- (b) Extraordinary Circumstances The exceptional or extraordinary condition of the property is the shallow depth of the lot with the location of the platted park bordering a portion of the rear of the property. The front and rear yard variances would make the property consistent with other properties in the vicinity.
- (c) Public Safety and Welfare The granting of these variances will not impair an adequate supply of light and air to adjacent property or unreasonably increase the congestion in public streets, or increase the danger of fire or endanger the public safety, comfort, morals or welfare of the inhabitants of the Township of Genoa.
- (d) Impact on Surrounding Neighborhood The proposed variances would not have an impact on the appropriate development, continued use, or value of adjacent properties and the surrounding neighborhood.

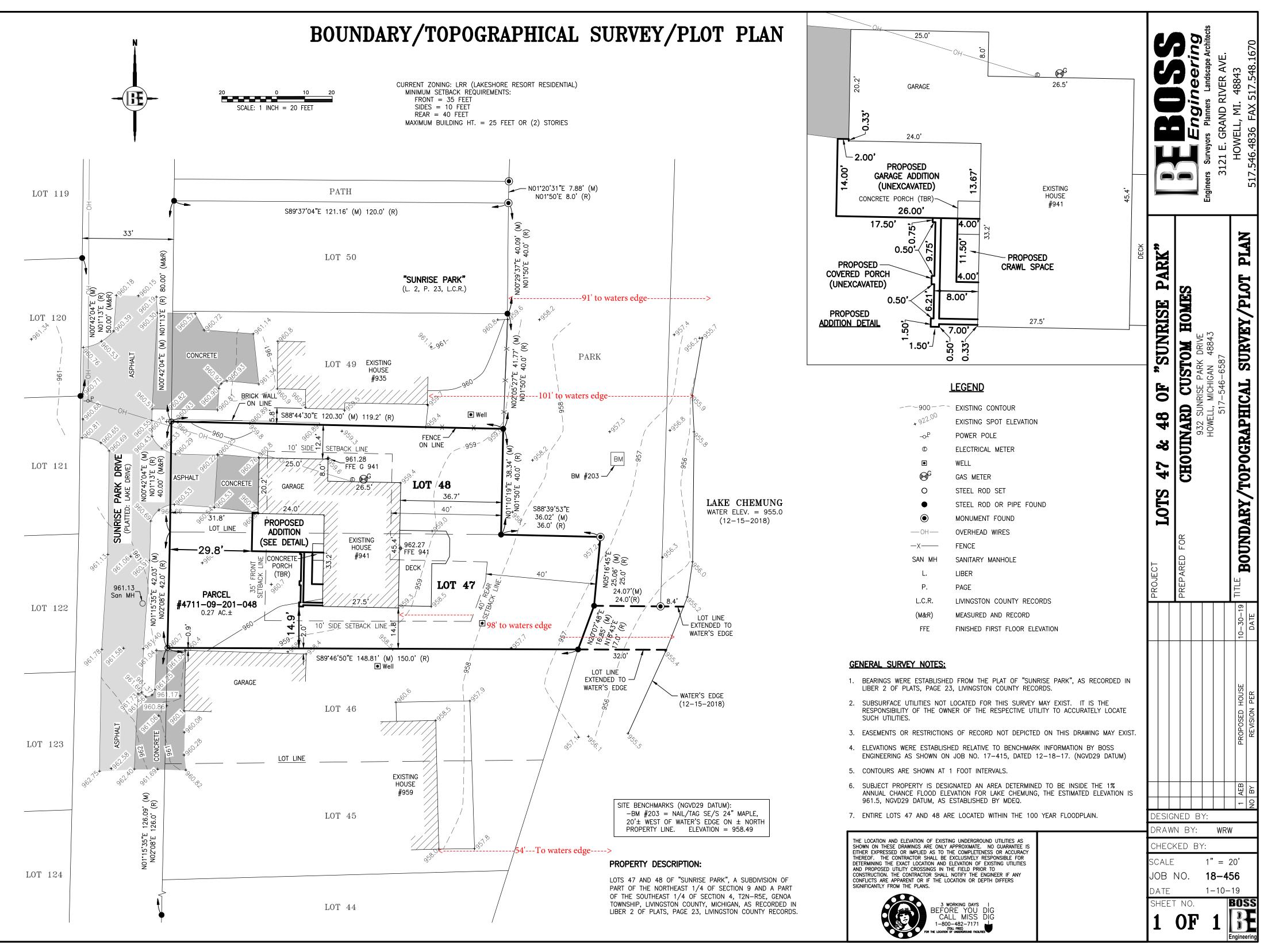
### **Recommended Conditions**

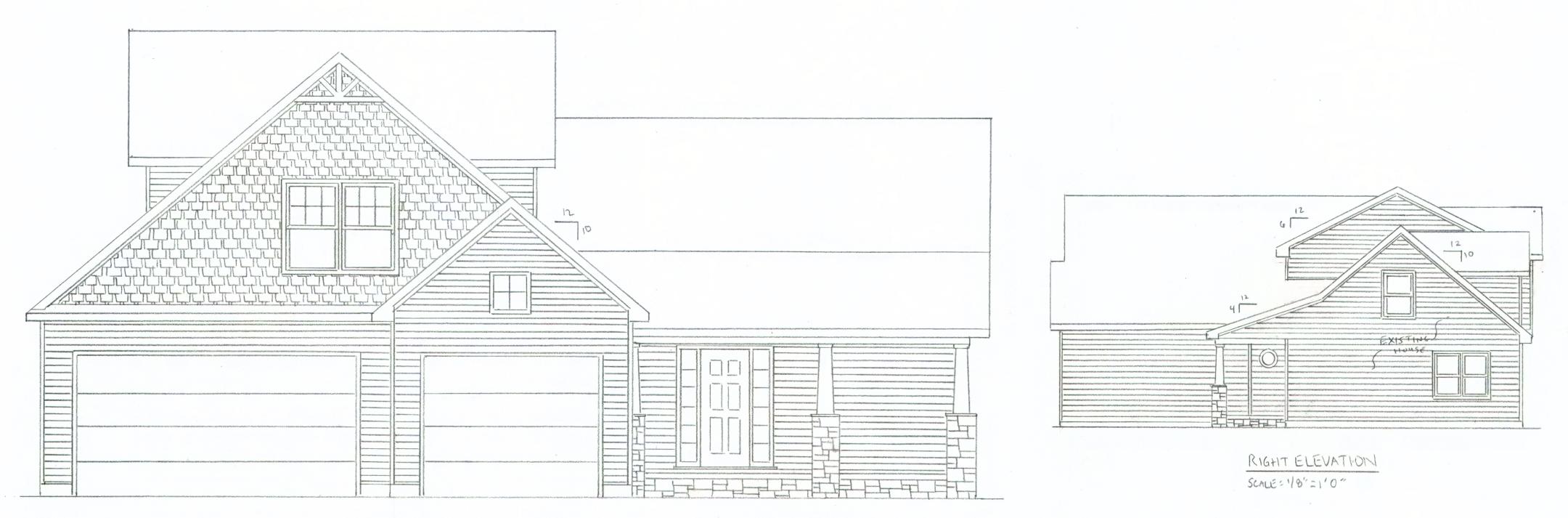
If the Zoning Board of Appeals grants the variance requests staff recommends the following conditions be placed on the approval.

1. Structure must be guttered with downspouts.

# **GENOA TOWNSHIP**







FRONT ELEVATION SCALE: 14"=1'0"

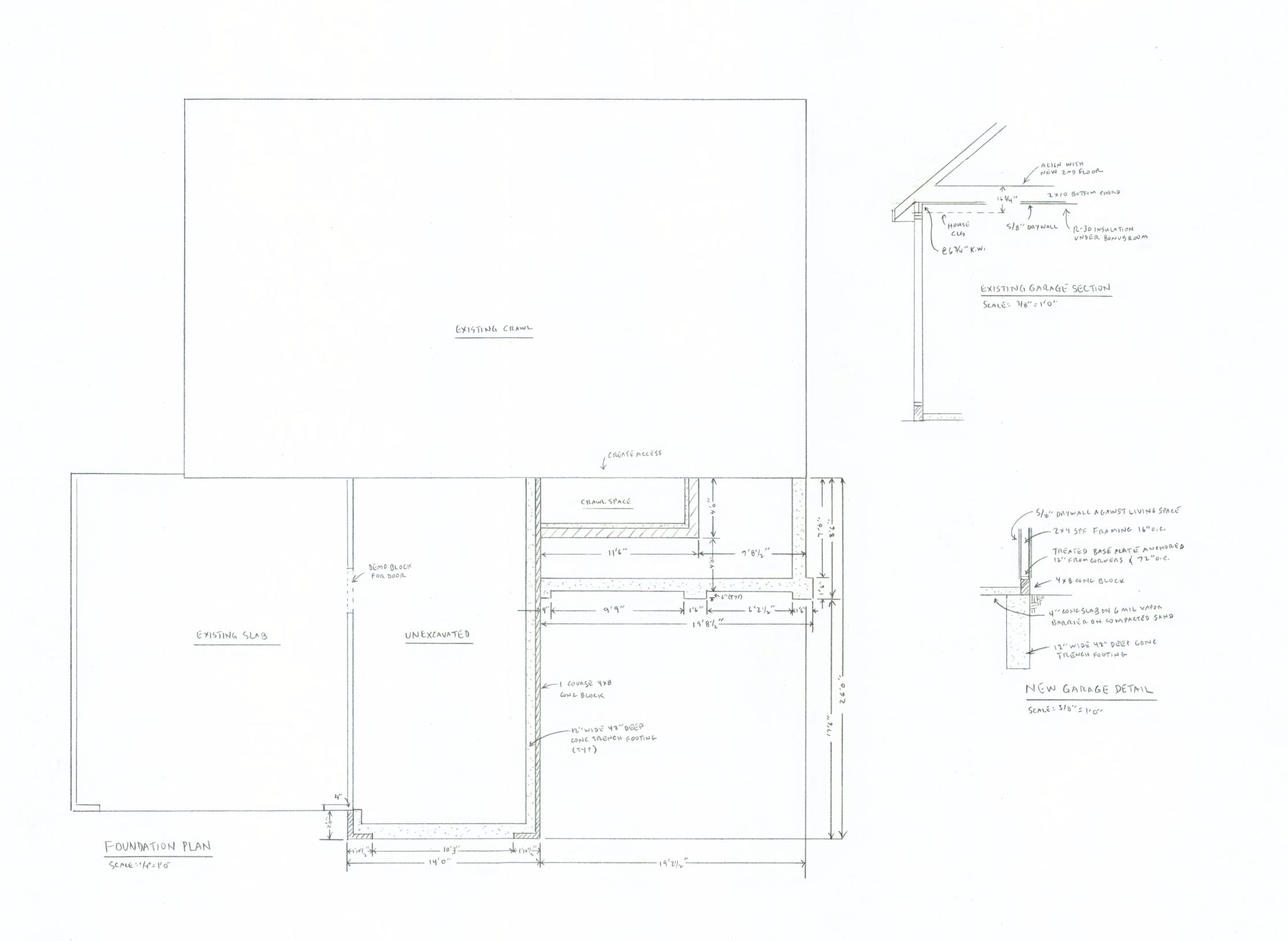


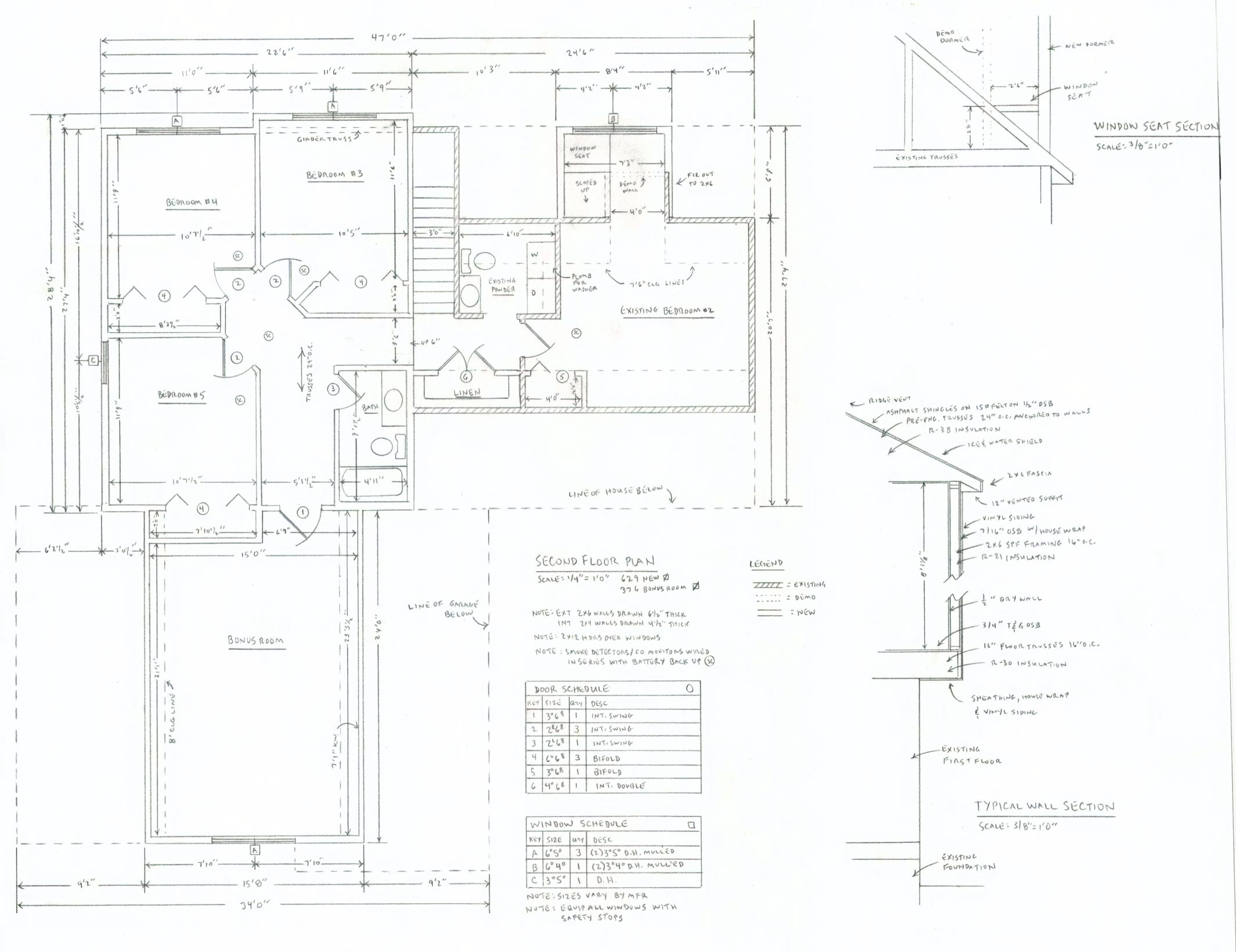
LEFT ELEVATION SCALE - VO"=1'O"



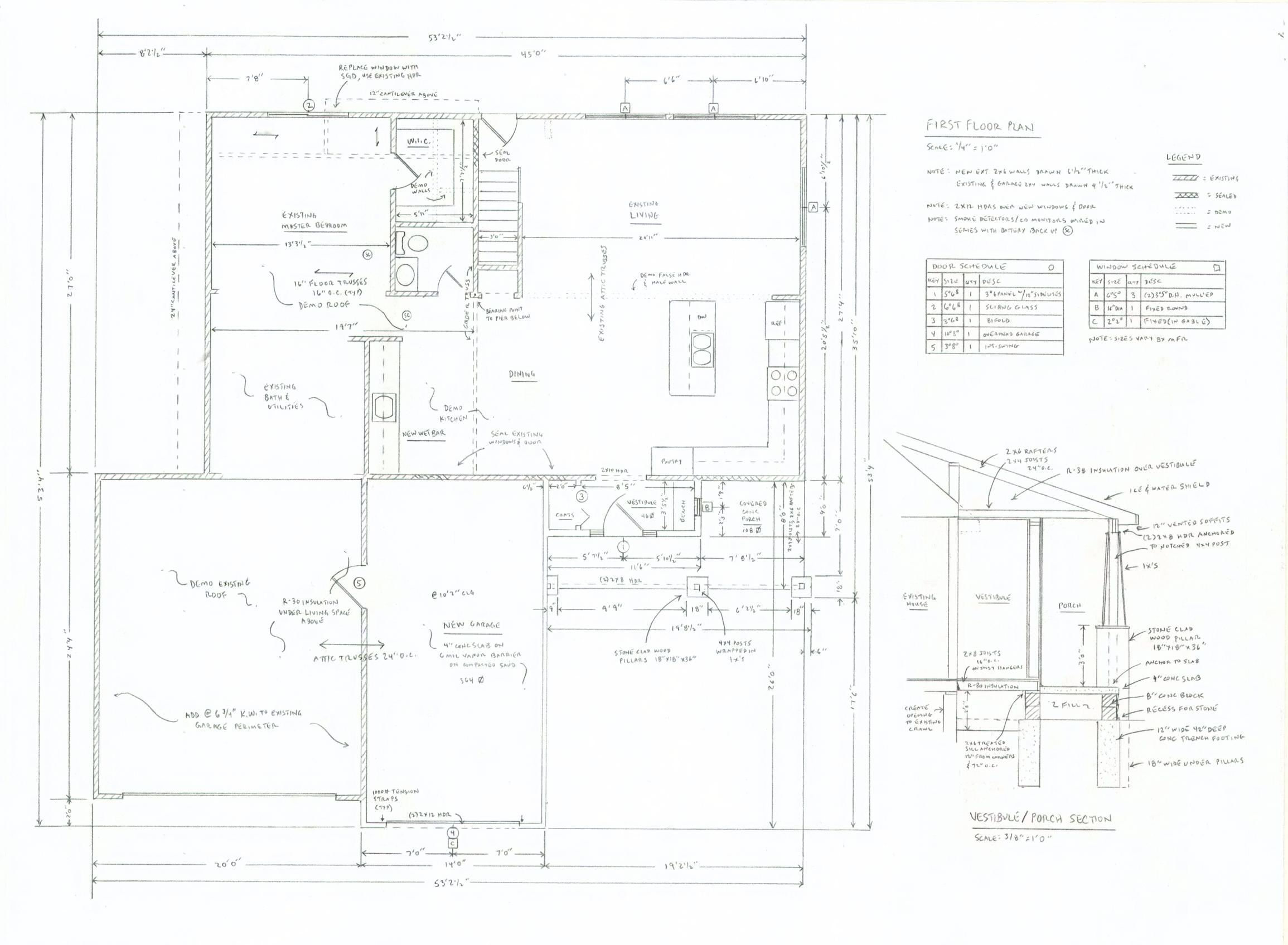
# REAR (LAKE) ELEVATION

SCALE: 1/4"=1'0"





. 1



Parcel Number: 4711-09-201-048	Jurisdicti	.on: GENOA CH	ARTER TOWNS	HIP	County: LIVINGSTON	I	Printed on		01/07/2020
Grantor Grantee	Grantee		Sale Date	Inst. Type	Terms of Sale	Libe: & Pac		rified	Prcnt. Trans.
WILLIAMS TRUST & WILLIAMS KNIIVILA DAVID		230,000	12/29/2011	WD	INVALID SALE	2012	R-000392 BUY	'ER	100.0
WILLIAMS TRUST & WILLIAMS WILLIAMS TURST	& WILLIAMS	0	10/07/2010	) QC	INVALID SALE	2010	R-027213 BUY	'ER	0.0
WILLIAMS WARREN J & CARL HWILLIAMS TRUST	& WILLIAMS	0	02/26/2008	3 QC	INVALID SALE	20081	R-007502 BUY	'ER	0.0
WILLIAMS, CHARLOTTE E. WILLIAMS WARRED	N J & CARL I	0	04/28/2007	7 OC	INVALID SALE	20071	R-013644 BUY	'ER	100.0
Property Address	Class: 40	1 RESIDENTIAL	-IM Zoning:	LRR Bui	lding Permit(s)	Da	ate Number	St	tatus
941 SUNRISE PARK	School: H	OWELL							
	P.R.E. 10	0% 12/29/2011							
Owner's Name/Address	MAP #: V2	0-01							
KNIIVILA DAVID		2020	Est TCV Ten	tative					
941 SUNRISE PARK	X Improv				ates for Land Tabl	e 4302.SUNRISI	E PARK		
HOWELL MI 48843	Public			.140 2001		actors *			
		Improvements		otion Fro	ontage Depth Fro		te %Adj. Reaso	on	Value
Tax Description	Dirt R	oad	A LAKE		50.00 141.00 1.00				140,000
SEC. 9 T2N, R5E, SUNRISE PARK LOTS 47 ANI	Gravel				25.00 141.00 1.00 nt Feet, 0.24 Tota		100 100 tal Est. Land	Value =	40,000 180,000
48	Paved Storm		/ J F		nic reet, 0.24 10ta	I ACIES 10	tai Est. Dand	Varue -	100,000
Comments/Influences	Sidewa								
WATERFRONT INCLUDES PARK ACCESS	Water								
	Sewer Electr	ic							
	Gas	10							
	Curb								
		Lights							
		Standard Utilities Underground Utils.							
		aphy of							
	Site	apiry or							
	Level								
	Rollin	g							
	Low High								
	Landsc	aped							
	Swamp	-							
	Wooded								
	Pond Waterf	ront							
	Ravine								
	Wetlan		Year	Lan	d Building	Assessed	Board of	Tribunal/	Taxable
	Flood X REFUSE		1 Cut	Valu		Value	Review		
and the second sec		hen Wha	t 2020	Tentativ	e Tentative	Tentative	<u> </u>		Tentative
			2019	97,20		227,500			106,4690
The Equalizer. Copyright (c) 1999 - 2009			2018	93,10		217,800			103,9740
Licensed To: Township of Genoa, County of			2017	81,50		208,700			101,836C
Livingston, Michigan			2011	01,00	127,200	200,700			

\*\*\* Information herein deemed reliable but not guaranteed\*\*\*

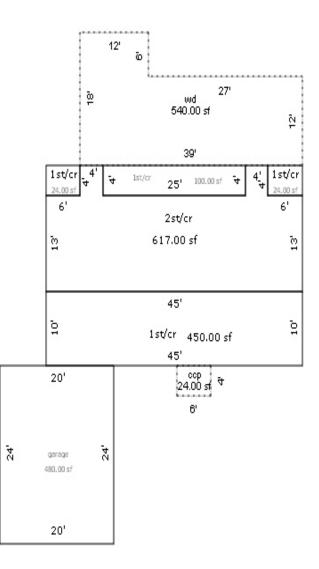
Residential Building 1 of 1

### Parcel Number: 4711-09-201-048

Printed on 01/07/2020

Building Type	(3) Roof (cont.)	(11) Heating/Cooling	(15) Built-ins	(15) Fireplaces	(16) Porches/	Decks (17	) Garage
X Single Family Mobile Home Town Home Duplex A-Frame X Wood Frame	Eavestrough Insulation 0 Front Overhang 0 Other Overhang (4) Interior	X Gas Oil Elec. Wood Coal Steam Forced Air w/o Ducts Forced Hot Water Electric Baseboard	Appliance Allow. Cook Top Dishwasher Garbage Disposal Bath Heater Vent Fan	Interior 1 Story Interior 2 Story 2nd/Same Stack Two Sided Exterior 1 Story Exterior 2 Story	Area Type 24 CCP (1 S 396 Pine	Car Clas Exte Bric Stor	E Built: Capacity: as: C erior: Siding ck Ven.: 0 ne Ven.: 0
Building Style: C Yr Built Remodeled 1990 0 Condition: Good Room List Basement 1st Floor	Drywall Paneled Plaster Wood T&G   Trim & Decoration   Ex X Ord   Min   Size of Closets   Lg X Ord   Solid X H.C.   (5) Floors   Kitchen: Other:	Elec. Ceil. Radiant Radiant (in-floor) Electric Wall Heat Space Heater Wall/Floor Furnace X Forced Heat & Cool Heat Pump No Heating/Cooling X Central Air Wood Furnace (12) Electric	Hot Tub Unvented Hood Vented Hood Intercom Jacuzzi Tub Jacuzzi repl.Tub Oven Microwave Standard Range Self Clean Range Sauna Trash Compactor Central Vacuum	Prefab 1 Story Prefab 2 Story Heat Circulator Raised Hearth Wood Stove Direct-Vented Gas Class: C Effec. Age: 20 Floor Area: 1,832 Total Base New : 240 Total Depr Cost: 192 Estimated T.C.V: 288	,167 E. ,135 X 2	Four Fini Autc Mech Area % Gc Stor No C .C.F. Bsmr 1.500	non Wall: 1 Wall dation: 42 Inch shed ?: Doors: 0 Doors: 0 480 bood: 0 cage Area: 0 conc. Floor: 0 th Garage: port Area:
2nd Floor 3 Bedrooms (1) Exterior Wood/Shingle X Aluminum/Vinyl	(6) Ceilings	0 Amps Service No./Qual. of Fixtures Ex. X Ord. Min No. of Elec. Outlets	(11) Heating System: Ground Area = 1215 S	ldg: 1 Single Family Forced Heat & Cool, A F Floor Area = 1832 /Comb. % Good=80/100/1	Air Conditionir SF.	Cls C ng	Blt 1990
Brick Insulation (2) Windows Many X Avg. X Avg.	(7) Excavation Basement: 0 S.F. Crawl: 1215 S.F. Slab: 0 S.F. Height to Joists: 0.0	Many X Ave. Few   (13) Plumbing   2 3 Fixture Bath   1 2 Fixture Bath   Softener, Auto Softener, Auto	Building Areas Stories Exterio 1 Story Siding 1 Story Siding 1 Story Siding 1 Story Siding 2 Story Siding	r Foundation Crawl Space Crawl Space Crawl Space Crawl Space Crawl Space	Size 24 100 450 617	Cost New	Depr. Cost
Few Small Wood Sash Metal Sash	(8) Basement Conc. Block Poured Conc. Stone	Softener, Manual Solar Water Heat No Plumbing Extra Toilet	Other Additions/Adju Plumbing 3 Fixture Bath	-	Total:	202,313	161,852 3,084
Vinyl Sash Double Hung Horiz. Slide Casement	(9) Basement Finish	Extra Sink Separate Shower Ceramic Tile Floor Ceramic Tile Wains	2 Fixture Bath Deck Pine Garages		1 396	2,579 4,289	2,063 3,431
Double Glass Patio Doors Storms & Screens (3) Roof	Recreation SF Living SF Walkout Doors No Floor SF	Ceramic Tub Alcove Vent Fan (14) Water/Sewer		iding Foundation: 42 1	Inch (Unfinishe 480 1	ed) 18,202 -2,228	14,562 -1,782
X Gable Gambrel Hip Mansard Flat Shed	(10) Floor Support Joists: Unsupported Len:	Public Water 1 Public Sewer 1 Water Well 1000 Gal Septic	Public Sewer Public Sewer Water Well, 200 Fe Porches CCP (1 Story)	et	1 1 24	1,240 8,914 1,003	992 7,131 802
X Asphalt Shingle Chimney: Brick	Cntr.Sup:	2000 Gal Septic	Notes:	(4302 SUNRISE PARK L	Totals:	240,167	802 192,135 288,203

\*\*\* Information herein deemed reliable but not guaranteed\*\*\*



### Sketch by Apex Medina™

\*\*\* Information herein deemed reliable but not guaranteed\*\*\*

### GENOA CHARTER TOWNSHIP ZONING BOARD OF APPEALS DECEMBER 17, 2019 - 6:30 PM

### **MINUTES**

<u>Call to Order</u>: Chairman Rassel called the regular meeting of the Zoning Board of Appeals to order at 6:30 pm at the Genoa Charter Township Hall. The members and staff of the Zoning Board of Appeals were present as follows: Greg Rassel, Marianne McCreary, Jean Ledford, Bill Rockwell, and Amy Ruth, Zoning Official. Absent was Michelle Kreutzberg.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Introduction: The members of the Board introduced themselves.

### Approval of the Agenda:

**Moved** by Board Member Ledford, seconded by Board Member Rockwell, to approve the agenda as presented. **The motion carried unanimously**.

### Call to the Public:

The call to the public was made at 6:32 pm with no response.

### Old Business

1. 19-31...A request by Cathy Cedar, vacant, Parcel #11-22-302-029, Noble Drive, for a variance to allow a three story structure with side, front, and rear yard setback variances, lot coverage variance, and a height variance to construct a new home. (Request to postpone)

Ms. Ruthig stated that the applicant requested to have this item postponed this evening and is aware that her request can only be postponed one more time until it will need to be withdrawn.

**Moved** by Board Member McCreary, seconded by Board Member Ledford, to postpone Case #19-31 until the end of 2020, at the applicant's request. **The motion carried unanimously**.

2. 19-41 ... A request by Wallace and Sons Enterprises, LLC, 855 Victory Drive, for a front yard setback and natural features setback variance to allow existing structures.

Ms. Rebecca Cassell, representing the applicant, and Mr. Wallace were present. Ms. Cassell believes that her client is now in compliance with the ordinance. Mr. Wallace has worked over the last month to meet the requirements.

They are requesting two variances. Both of these are after-the-fact variances.

One from the front road setback for a small corner of the building. The building has already been completed. While it was being built, the contractor who laid the foundation put the footings just a little wider in one area and it resulted in one corner of the building to be built two feet, two inches into the 50-foot setback. It is not for the entire building; it is just the one corner.

The second one is the natural features setback. The applicant has hired ASTI to perform a wetlands study and that information was provided to the Township. This is where the cement storage bins are located. They encroach by four feet. It is not all of the bins, just the northern four bins.

Both of these variances were errors done by the contractors and they believed they were doing them properly. This is not a case where Mr. Wallace simply did not follow the ordinance. All of the proper steps were attempted to be taken when they were being built. They do not believe that approving these variances would be setting a precedent. The practical difficulty and substantial justice are that this is a 9,000 square foot building and the storage bins are poured concrete with rebar. If the variances are denied, both the building and the bins would have to be demolished and re-erected.

ASTI noted that the concrete bins are a great barrier to ensure nothing being stored in them would leach into the wetlands. The structures are very sturdy.

The contractors did their work in good faith and believed they were following the plans.

She noted that the public safety and welfare are not different than if the site was in strict compliance with the ordinance. Granting the variances does not pose a safety risk and the impact on the surrounding neighborhood is the same. They are relatively-small encroachments.

They have completed the permit for the overflow detention basin and submitted it to EGLE and are waiting for their response.

She added that no work or storage is being done on the site. They are aware that the building permits have expired and the completion of the building is on hold pending the outcome of these variance requests.

Board Member McCreary questioned Mr. Wallace as to when he learned that the footings were put in the wrong location. Mr. Wallace stated that the day the work was being done, the footings had to be twice as wide as they should have been because the soil was collapsing. Then the block contractor put the blocks in the incorrect location. He learned of this when the engineer provided the as-built plans. She advised him that he was required to report this information to the Township. Mr. Wallace stated the footings were in compliance; unfortunately the block contractor made the error. He did not follow the plan and followed the footings. Ms. Cassell Zoning Board of Appeals Meeting December 17, 2019 Unapproved Minutes

stated that the fact that the footings were built larger did not require the site plan to be reviewed and approved. Mr. Wallace knows that since he was the general contractor, he should have remeasured after the footings were installed.

Board Member McCreary questioned how the cement bins were built incorrectly. Mr. Wallace stated that he had the location for the bins marked; however, he was not on site the day the work was done and the contractor made the mistake. She understands that the contractor made the error; however, the applicant is responsible. She also noted that Mr. Wallace is on a land contract for this property so now the current property owner is affected by these errors. She reviewed the numerous citations that the Township issued and ignored. She believes the applicant was negligent and disrespected the Township by ignoring the citations.

Board Member Ledford asked the applicant that if he receives these variances, would he comply with the Township's requirements, obtain the proper permits, etc. Mr. Wallace answered, yes. Ms. Cassell stated that Mr. Wallace has hired her to assist him with the process and ensure that all of the steps are completed properly.

Board Member Rockwell asked if any of the contractors have admitted their negligence and Mr. Wallace stated, no. He asked why the bins were put so far back on the property and so close to the wetlands. Mr. Wallace agrees that he should have marked off further away from the wetlands than what he did to allow for any error by the contractor. Ms. Cassell noted the business that Mr. Wallace operates uses large and heavy equipment so there needs to be room for it to maneuver around the site and in and out of the building.

Board Member McCreary asked if a wetlands surveyor marked the area for the wetlands. Mr. Wallace stated that the engineer marked it off with ribbons. He noted the brush in that area was very dense and there may have been areas that were not able to have ribbons placed. Board Member McCreary advised Mr. Wallace that when work is being done near wetlands it needs to be done properly.

Chairman Rassel asked how these errors were discovered. Ms. Ruthig stated that she and Ms. VanMarter were performing a site visit and noticed how close the bins were to the wetlands so they requested as-built plans. Those plans showed the error for the bins as well as the building setback.

Board Member McCreary asked if soil borings were done and Mr. Wallace stated, yes. Based on the engineer's plans, he had to bring in sand and have it compacted to raise the grade. This is what collapsed when they were putting in the footings.

The call to the public was made at 7:21 pm with no response.

**Moved** by Board Member McCreary, seconded by Board Member Rockwell, to deny Case #19-41 for Wallace and Sons Enterprises, LLC of 855 Victory Drive for a front yard setback and natural features setback to allow existing structures, based on the following finds of fact

- This is self-created, which is one of the compliance features that has to be shown, that it is not self-created.
- There are no extraordinary circumstances except that the as-builts and submitted plans were not complied with to follow the plans approved by the Planning Commission.
- Granting this variance would not increase the congestion on streets or endanger the safety of the inhabitants of Genoa Township.
- The impact on the surrounding neighborhood could be questioned because there could be some impact on the significant wetlands in the area and they cannot just be ignored; it would set a precedent.

### The motion carried (Ledford - no; Rockwell - yes; McCreary - yes; Rassel - yes).

### New Business

 19-42 ... A request by Sandra Gavin, 7900 Collingwood Drive (4711-13-400-003 and 4711-13-401-045), for a variance to split property to create a non-conforming lot. (Request to withdraw)

Ms. Ruthig stated that this request can be withdrawn because it is in compliance.

**Moved** by Board Member Rockwell, seconded by Board Member Ledford, to withdraw Case #19-42 for Sandra Gavin of 7900 Collingwood Drive for a variance to split property to create a non-conforming lot. **The motion carried unanimously**.

### Administrative Business:

1. Approval of the minutes for the October 16, 2019 Zoning Board of Appeals Meeting.

Board Member McCreary noted one change to be made.

**Moved** by Board Member McCreary, seconded by Board Member Ledford, to approve the minutes from the October 16, 2019 Zoning Board of Appeals Meeting. **The motion carried unanimously.** 

2. Approval of the minutes for the November 17, 2019 Zoning Board of Appeals Meeting.

Board Member McCreary noted one change to be made.

**Moved** by Board Member McCreary, seconded by Board Member Rockwell, to approve the minutes from the November 17, 2019 Zoning Board of Appeals Meeting. **The motion carried unanimously.** 

- 3. Correspondence Ms. Ruthig stated there are two cases for next month's meeting.
- 4. Township Board Representative Report Board Member Ledford provided a review of the December 2 and December 16 Board Meetings and the December 10 joint meeting between the Board and the Planning Commission.
- 5. Planning Commission Representative Report Board Member McCreary provided a review of the November 19, 2019 Planning Commission meeting.
- 6. Zoning Official Report Ms. Ruthig had nothing to report.
- 7. Member Discussion There were no items to discuss this evening.
- 8. Adjournment **Moved** by Board Member Ledford, seconded by Board Member Rockwell, to adjourn the meeting at 7:48 pm. **The motion carried unanimously**.

Respectfully submitted:

Patty Thomas, Recording Secretary