

1 The Little Traverse Bay Bands of Odawa Indians
2 Zoning Board of Appeals Meeting Minutes
3 September 16, 2020
4 Meeting held Via Zoom
5

6
7 Call to Order: Meeting was called to order at: 4:00 p.m.
8

9 Roll Call: Chairperson Carol Jeffers, Secretary Michele Portman-LaCount
10

11 Guests: Executive Director Unit II Daugherty Johnson
12

13
14 Motion made by Chairperson Carol Jeffers and supported by Secretary Michele
15 Portman-LaCount to adopt the agenda for September 16, 2020 as presented.

16 Vote: 2 - Yes, 0 - No, 0 - Abstained, 0 – Absent

17 Motion carried.
18

19 Motion made by Chairperson Carol Jeffers and supported by Secretary Michele
20 Portman-LaCount to approve the minutes of October 14, 2019 as corrected. Vote: 2 -
21 Yes, 0 - No, 0 - Abstained, 0 – Absent

22 Motion carried.
23

24 4:13 p.m. Public Comment opened:

- 25 - Executive Director Unit II Daugherty Johnson said it was good to see the
26 board up and running.

27 4:15 p.m. Public Comment closed.
28

29 Review of Board's Policy and Procedures (draft copy) for the appeal process-added
30 updates. Need further review and formatting. Secretary Michele Portman-LaCount will
31 bring back another draft.
32

33 Discussion of old business including invitation of Planning Director to next meeting, and
34 necessity of obtaining a copy of the Michigan Building Code.
35

36 Motion made by Chairperson Carol Jeffers and supported by Secretary Michele
37 Portman-LaCount to post the next Zoning Board meeting date of October 14, 2020 via
38 Zoom.

39 Vote: 2 - Yes, 0 - No, 0 - Abstained, 0 – Absent

40 Motion carried.
41

42 **4:53 p.m.** Motion made by and supported by to adjourn.

43 Vote: 2 - Yes, 0 - No, 0 - Abstained, 0 – Absent

44 Motion carried.
45

46 These Minutes have been read and approved
47

48
49 _____
Michele Portman-LaCount Secretary

_____ Date
50