

**Final Minutes
Zoning Board of Adjustment
Carnegie Town Hall
Monday, November 19, 2018
6:00 p.m.**

MEMBERS PRESENT

Chairperson Aaron Norman
Ryan Rients
Billy Pollema
Craig Markhardt
Jacqueline Cole

MEMBERS ABSENT

Michael Jones
Graham Oey

STAFF PRESENT

Shawna Goldammer
Sue Osthus
Matt Tobias`

The meeting was called to order at 6:00 p.m.

APPROVAL OF MINUTES OF OCTOBER 16, 2018 MEETING

A motion was made by Billy Pollema, seconded by Jacqueline Cole to approve the minutes of October 16, 2018 meeting. Chairperson Aaron Norman called for a voice vote. All members voted yes. **Motion passed.**

NEW BUSINESS

Case BOA-009491-2018: Variance in the required front yard setback for an uncovered porch (deck) from 15' to 12'.

Applicant: Robert Boese

Address: 5800 S Baldwin Drive

A motion was made by Craig Markhardt, seconded by Ryan Rients to approve a variance in the required front yard setback for an uncovered porch (deck) from 15' to 12'. Vote to approve: Roll Call: Yeses, Ryan Rients, Billy Pollema, Craig Markhardt, Jacqueline Cole, Aaron Norman, 5. Noes, 0. **Motion Passed.**
Variance Approved.

Case BOA-009497-2018: Variance in the required lot frontage from 125' to 118.66'

Applicant: Dale Kelling

Address: 2829 E Old Orchard Trail

A motion was made by Billy Pollema, seconded by Craig Markhardt to approve a variance in the required lot frontage from 125' to 118.66'. Roll Call: Yeses, Ryan Rients, Billy Pollema, Craig Markhardt, Jacqueline Cole, and Aaron Norman, 5. Noes, 0. **Motion Passed. Variance Approved.**

Case BOA-009527-2018 Variance in the required lot density from one acre to .47 acres.

Applicant: Tami & Tim Mashek

Address: 2801 S Cortland Ave

A motion was made by Craig Markhardt, seconded by Jacqueline Cole to approve a variance in the required lot density from one acre to .47 acres. Roll Call: Yeses, Ryan Rients, Billy Pollema, Craig Markhardt, Jacqueline Cole, and Aaron Norman, 5. Noes, 0. **Motion Passed. Variance Approved.**

Approval of the 2019 Board of Adjustment Meeting Schedule

Chairperson Aaron Norman called for a voice vote. All members voted yes. **Motion Passed.**

Public Input on Non-Agenda Items

There was none.

Adjournment

A motion was made by Ryan Rients, seconded by Jacqueline Cole to adjourn at 6:25 p.m. Chairperson Aaron Norman called for a voice vote. All members voted yes. **Motion Passed.**