Chairman Doug Brown called the regular meeting of the Zoning Board of appeals to order at 6:30 p.m. at the Genoa Township Hall. The Pledge of the Allegiance was then said. The following board members were present constituting a quorum for transaction of business: Doug Brown, Barbara Figurski, Steve Wildman, and Joe Perri. Also present was Township staff member Adam Van Tassell and approximately 2 persons in the audience.

Chairman Brown gave a brief introduction of the board members and on why the Zoning Board of Appeals exists.

Moved by Figurski, supported by Wildman, to approve the agenda as presented. Motion carried unanimously.

06-39…A request by David and Beth Hembree, Sec. 32, 5784 Richardson Road, for a side yard variance to construct a detached accessory structure.

Moved by Perri, supported by Figurski, to approve case #06-39 at 5784 Richardson Road for a 25 foot south side variance with a setback of 15 feet to construct a detached accessory structure of 1200 sq. ft. with the finding of fact being the typography of the land and the location of the septic field which allows for the only location of the detached accessory structure. Approval is conditioned upon the structure being guttered and additional trees being added on the south side. The detached accessory structure will have no heat, water, septic or living quarters. Motion carried unanimously.

Moved by Figurski, supported by Wildman, to approve the November 14, 2006 Zoning Board of Minutes with corrections. Motion carried unanimously.

Meeting adjourned at 6:45 p.m.

Respectfully submitted:

Amy Ruthig