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 Allegiance was then said. The following board members were present constituting a quorum for transaction of business: Doug Brown, Barbara Figurski, Joe Perri and Jean Ledford. Also present was Township staff member Adam Van Tassell and approximately 7 persons in the audience.

Moved by Figurski, supported by Ledford, to approve the agenda. The motion carried unanimously.

A call to the public was made with no response.

04-44…A request by John and Eileen Nowicki, Section 22, Vacant land on Sharp Drive, for a waterfront variance to construct a new home.

Moved by Perri, supported by Ledford to table case #04-40 until the April 19, 2005 Zoning Board of Appeals meeting at the petitioner’s request to provide the Zoning Board of Appeals with accurate plans and measurements. The motion carried unanimously.

04-50…A request by Todd and Julie Ovenhouse, Section 10, 707 Pathway Drive, for two side yard variances and a front yard variance to construct a second story addition.

Moved by Figurski, supported by Perri, for case# 04-50 located at 707 Pathway Drive, for a 4.6 foot setback with a 30.4 foot variance for the road side, east side yard with a 1.6 foot setback for an 8.4 foot variance and a west side yard setback of 6.1 feet for a 3.9 foot variance to construct a second story addition not to exceed the existing footprint. The practical difficulty is the narrowness of the lot and the typography of the area. The motion carried unanimously.

Moved by Figurski, supported by Perri, to approve as amended the December 14, 2005 Zoning Board of Appeals minutes. The motion carried unanimously.

The meeting adjourned at 7:45 p.m.