Chairman Mike Howell called the regular meeting of the Zoning Board of Appeals to order at 6:30 p.m. at the Genoa Charter Township Hall. The Pledge of Allegiance was then said. The following board members were present constituting a quorum for transaction of business: Steve Wildman, Mike Howell, Barbara Figurski, Joe Perri and Kevin Brady. Also present was Township staff member Adam Van Tassell and approximately 4 persons in the audience.

The members induced themselves to the public.

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

A call to the public was made with no response.

**09-07 A request by Mark Sobkow, Sec. 32, 3352 Brighton Road, for a rear yard variance to allow a detached accessory structure.**

A call to the public was made with the following response: Danial Lachowicz, 3306 Brighton Road, stated that he has no objection to the proposal.

**Moved** by Perri, supported Wildman Figurski, to approve #09-07 to grant a rear yard variance of 36 feet for a setback of 24 feet to construct a 24 x 32 detached accessory structure. Conditional upon removal of the shed and the structure be guttered.

The finding of fact is the topography of the lot and the existing placement of the well. **Motion carried unanimously.**

**09-08…A request by Phil Blaszczak, Sec. 28, 4093 Homestead, for a side yard variance, front yard variance and a waterfront yard variance to construct an addition.**

A call to the public was made with no response.

**Moved** by Perri, supported by Figurski, to allow for a front yard variance for a 11.4 foot setback with a 23.6 foot variance, a side yard 4.6 setback for a variance of 5.4 feet, waterfront setback of 47.15 for a variance of 10 feet to construct an addition to an existing home. Conditional on house being guttered and no height variance needed. **Motion carried unanimously.**
Moved by Figurski, supported by Wildman to approve the minutes from the March 17, 2009 Zoning Board of Appeals meeting with minor correction (induced to introduced). Motion approved unanimously.

Meeting adjourned at 6:45p.m. Moved by Figurski, seconded by Wildman. Motion carried unanimously.

Respectfully submitted:

Adam Van Tassell