Chairman Dhaenens 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 board members in attendance were as follows: Marianne McCreary, Chris Grajek, Barbara Figurski, Steve Wildman and Jeff Dhaenens. Also present was Township staff member Adam VanTassell and 6 persons in the audience.

**Moved** by Figurski, supported by Wildman to approve the agenda with the following items to be tabled #1 and #2 until the next meeting. **Motion carried unanimously.**

A call to the public was made with no response.

**12-01…A request by Peter Young, Section 26, 6442 Forest Beach, for a side yard variance to construct an addition.**

A call to the public was made with the following response: Doug Milne, 6501 Forest Beach, questioned if this project was going to be done in a timely manner and that all the necessary permits would be applied for?

**Moved** by McCreary, supported by Wildman, to approve case# 12-01, 6442 Forest Beach, for a side yard variance to 15 feet with a setback of 15 feet to construct a 10 x 16 sunroom off the back of the home. Conditioned upon the addition being guttered and the necessary permits to be applied for. **Motion carried unanimously.**

The finding of fact is the typography of the land and the clarification of the property lines.

**12-02…A request by Michael Biliskov, Sec. 26, 4556 Bauer Road, for a variance to construct a detached accessory structure in the front yard.**

A call to the public was made with the following response: Robert Lelli, 4631 Treasure Lake Road, stated that the ordinance is in affect for the whole community and they are there for a reason.

**Moved** by Wildman, supported by Grajek, to deny case# 12-02, 4556 Bauer, due to the zoning does not allow for the request and there is no practical difficulty. Motion carried unanimously.

**Moved** by Figurski, supported by Wildman to approve the December 13th, 2011 Zoning Board of Appeals minutes with corrections. **Motion carried unanimously.**

**Moved** by Figurski, supported by Wildman to adjourn the Zoning Board of Appeals meeting at 7:13 p.m. **Motion carried unanimously.**

Respectfully submitted:

Amy Ruthig