

**VEVAY TOWNSHIP  
ZONING BOARD OF APPEALS  
Regular Meeting  
Monday, December 2, 2019  
Vevay Township Hall – 7:00 p.m.**

**MINUTES**

**Members Present:** Chair Jack Cady, Vice Chair Ilene Thayer, Secretary Bob Schnabelrauch, Richard Lacasse, Bill Potter, and Alternate Gary Howe

**Members Absent:** None

**Staff Present:** Clerk JoAnne Kean

**Others Present:** None

The meeting was called to order by Chair Cady at 7:00 p.m. and followed by the Pledge of Allegiance.

**Approval of Agenda:** The agenda was set as published.

**Approval of 7-8-19 Regular/Public Hearing Minutes:** Discussion of the minutes produced the following changes to the minutes:

|   |                     |
|---|---------------------|
| Page one, In Public Hearing paragraph –         | Add 3.09 (D-1) (b)  |
| Second paragraph -                              | Change – Not to now |
| Last paragraph -                                | Add 3.09 (D-1) (b)  |
| Page two, In Public Comment, second paragraph - | Add 3.09 (D-1) (b)  |
| In Motion to grant variance -                   | Add 3.09 (D-1) (b)  |

**MOTION by Thayer, seconded by Lacasse, to approve the July 8, 2019 Regular/Public Hearing Minutes as corrected.**

**Voice Vote: MOTION CARRIED UNANIMOUSLY.**

**Public Comment:** No comment on matters not on the agenda.

**Election of Officers:** A brief discussion on the Election of Officers and the willingness of the members to serve as an officer.

**MOTION by Potter, seconded by Cady, to appoint as 2020 ZBA Officers as follows: Chair Jack Cady, Vice Chair Ilene Thayer and Secretary Robert Schnabelrauch.**

**MOTION by Howe, seconded by Potter, to close the nominations for 2020 ZBA Officers.**  
Discussion continued on the members willingness to serve. All members were willing; however, Member Lacasse cannot serve as Chair due to fact that he is also an elected Board of Trustee.

**Voice Vote: on the motion for closing of nominations for 2020 ZBA Officers.**

**Ayes: None**

**Nays: Cady, Potter, Thayer, Schnabelrauch, Howe, and Lacasse**

**MOTION FAILED.**

**Voice Vote: on the motion for appointing the 2019 Officers to be the same for 2020.**

**Ayes: None**

**Nays: Cady, Potter, Thayer, Schnabelrauch, Howe, and Lacasse**

**MOTION FAILED.**

**MOTION by Howe, seconded by Lacasse, to appoint 2020 ZBA Officers as follows:  
Chair Jack Cady, Vice-Chair Ilene Thayer, and Secretary William Potter.**

**MOTION by Potter, seconded by Howe, to close the nominations for 2020 ZBA Officers.**

**Voice Vote: on the motion closing the nominations for 2020 ZBA Officers.**

**Ayes: Cady, Potter, Thayer, Schnabelrauch, Howe, and Lacasse**

**Nays: None**

**Voice Vote: MOTION CARRIED UNANIMOUSLY.**

**Voice Vote: on the motion to appoint the 2020 ZBA Officers as follows: Chair Jack Cady, Vice-Chair Ilene Thayer, and Secretary William Potter.**

**Ayes: Cady, Potter, Thayer, Schnabelrauch, Howe and Lacasse**

**Nays: None**

**Voice Vote: MOTION CARRIED UNANIMOUSLY.**

**Set 2020 Meeting Schedule**

**MOTION by Potter, seconded Thayer, to set the 2020 ZBA Meeting dates as follows:**

Monday, January 6, 2020

Monday, February 3, 2020

Monday, March 16, 2020 (third Monday)

Monday, April 6, 2020

Monday, May 4, 2020

Monday, June 1, 2020

Monday, July 6, 2020

\*Monday, August 10, 2020 (second Monday)

\*Tuesday, September 8, 2020

Monday, October 5, 2020

\*Monday, November 9, 2020 (second Monday)

Monday, December 7, 2020

\*All scheduled meetings are the first Monday of the month, unless noted otherwise.  
All meetings start at 7 p.m. unless posted otherwise.

**Voice Vote: on the motion setting the 2020 ZBA Meeting dates as presented.**

**Ayes: Cady, Potter, Thayer, Schnabelrauch, Howe and Lacasse**

**Nays: None**

**Voice Vote: MOTION CARRIED UNANIMOUSLY.**

**Any Other Business of the Board: None.**

There being no further business, the meeting adjourned at 7:22 p.m.

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William Potter, Secretary