**TORCH LAKE TOWNSHIP**

**ZONING BOARD OF APPEALS REGULAR MEETING**

**APPROVED WITH CORRECTIONS 5-0**

**January 19, 2022**

**Community Services Building**

**Present:** L. Andersen (Chair), C. Impellizzeri, D. Nussdorfer, B. Hawkins, M. Jakubiak

**Alternates:** K. Graves, M. Petersen

**Others**: None

**Recording Secretary:** Veronica Beitner

**Audience:** 1

**1. Call to orde**r by L. Andersen at 5:00 pm followed by the Pledge of Allegiance

**2. Record Members Present** – Roll Call by L. Andersen

**3. Public** COMMENT - None

**4. Approval of Agenda** – (M/S) B. Hawkins/C.IMPELLIZZERI motion to accept agenda as presented. No Discussion. Passed

5-0

**5. Any conflicts of interest to any Agenda Items** - None

6. Approval of November 10, 2021 ZBA Meeting Minutes – Item #12 should reflect D. Nussdorfer as making motion; remove Anderson. Question/request by C. Impellizzeri to reflect that sign comment by L. Andersen in Item #16 reflect that this is in reference to Eastport Market. (M/S) M. Jakubiak/D. Nussdorfer motion to approve the minutes with changes. Passed 5-0.

**7. Communications Received** – None

**8. Miscellaneous Business**

A. Report of matters of interest to the ZBA from Planning Commission – Two applications went before the Commission. The first was from 31 Scoops with comments for the applicant to conduct further investigation and information for the Commission and return. The second was an approval of a Special Use Permit for Lake Living Properties LLC, Inc.

B. Hawkins did take comments from the 11.10.21 meeting regarding signs to the Planning Commission

B. Report from Zoning Administrator – Report attached for review

**9. Public Comment**

**10. Summary of Action Items if there will be a February 2022 Meeting** - (M/S) L. Anderson/M. Jakubiak motion to cancel the February meeting. B. Hawkins reports he will be gone for the next month. No Further discussion.

Passed 5-0.

**11. Adjournment** – D. Nussdorfer/M. Jakubiak motion to adjourn at 5:08 pm. No discussion. Passed 5-0.

Minutes respectfully submitted by Veronica Beitner and subject to Approval at the next scheduled meeting.