## **Town of Clear Lake – Board of Zoning Appeals Special Session Meeting Minutes – June 13, 2023**

Chairman Jim McClain called special session meeting to order at 7:00pm.

Roll Call:

Matt Rippe, 68 West Clear Lake Drive Jim McClain, 1226 Quiet Harbor Drive Jessica Swander, 7382 East State Road 120 Mike Hawk, Attorney to the BZA Robert Hawley, Zoning Administrator

There was 1 resident in attendance.

J. McClain entertained a motion to approve the agenda.

**Motion by:** J. Swander To approve the agenda.

2<sup>nd</sup> by: M. Rippe

All in favor, say aye. Vote was unanimous. Motion carried; agenda approved.

J. McClain entertained a motion to approve April 11, 2023, Board of Zoning minutes.

Motion by: J. Swander

To approve April 11, 2023, Board of Zoning minutes.

2<sup>nd</sup> by: M. Rippe

All in favor, say aye. Vote was unanimous. Motion carried; April 11, 2023, Board of Zoning minutes approved.

No Budget Items.

No Applications, Petitions and/or Hearings.

Board of Zoning discussed fees and recording with Steuben County.

Board of Zoning discussed budget.

No New Business.

J. McClain entertained a motion to add member voting forms to agenda.

Motion by: J. Swander

To add member voting forms to agenda.

2<sup>nd</sup> by: M. Rippe

All in favor, say aye. Vote was unanimous. Motion carried; Member voting forms added to agenda.

Board of Zoning discussed new member voting forms.

J. McClain entertained a motion to open for public comment.

Motion by: J. Swander

To open for public comment.

2<sup>nd</sup> by: M. Rippe

All in favor, say aye. Vote was unanimous. Motion carried; Opened for public comment.

Resident Aaron Ostermeyer, 1222 Quiet Harbor, mentioned having a time clock so residents can see how much time they have left to speak within the five-minute limit.

J. McClain entertained a motion to adjourn meeting.

Motion by: M Rippe To adjourn meeting. 2<sup>nd</sup> by: J. Swander

All in favor, say aye. Vote was unanimous. Motion carried; Meeting adjourned.

Meeting adjourned at 7:44pm

Board of Zoning Appeals Chairman: Jim McClain

Billing Clerk: Jennifer Smith-Sattison