

TUSCOLA COUNTY
AIRPORT ZONING BOARD OF APPEALS

Chairman Kosik called the organizational meeting of the Airport Zoning Board of Appeals (AZBA) held at the HH Purdy Building, 125 W Lincoln Street, Caro MI 48723 on the 8th day of February 2024, to order at 5:05 o'clock p.m. local time.

Pledge of Allegiance

Roll Call – Clerk Jodi Fetting

Members Present: Keith Kosik, Tim Kinney, Don Clinesmith

Members Absent: Bill Campbell, Paul Hoose

Also Present In Person: Clerk Jodi Fetting, Michael Clinesmith, Heidi Stark, Ken Hecht

Oath of Office – Keith Kosik

Adoption of Agenda –
2024-M-AZ-001

Motion by Kinney, seconded by Clinesmith to approve the agenda as presented. Motion Carried.

Approval of Minutes –
2024-M-AZ-002

Motion by Kinney, seconded by Clinesmith to approve the February 8, 2023 minutes as presented. Motion Carried.

New Business –

Organizational Meeting

Election of Chairperson

Election of Vice-Chairperson

Election of Secretary

2024-M-AZ-003

Motion by Kinney, seconded by Clinesmith to approve and cast a unanimous slate of Officers as Chairperson – Keith Kosik, Vice-Chairperson – Tim Kinney, Secretary – Bill Campbell. Motion Carried.

Board discussed the Secretary position and the assistance that Clerk Fetting provides to Secretary Campbell. Board agreed that Clerk Fetting will continue to provide assistance

to Secretary Campbell. Clerk Fetting agreed to continue to provide that assistance at their request.

Old Business –

Update on Pending Litigation –

Vice-Chair Kinney tried to have an update for the meeting but was unable to reach Laura Genovich. He will reach out again to have an update prepared. A meeting will be held to provide that update if necessary.

Public Comment –

Don Clinesmith stated new legislation has been passed giving authority to the State.

Heidi Stark stated the Zoning Board of Appeals Act could impact the new legislation.

Tim Kinney will ask Laura Genovich to advise on the how this will impact the AZBA Board.

Ken Hect asked the AZBA Board to coordinate with the Board of Commissioners in working together.

Michael Clinesmith stated the AZBA serves an important role.

2024-M-AZ-004

Motion by Kinney, seconded by Clinesmith to adjourn the meeting at 5:19 p.m. Motion Carried.

Meeting adjourned at 5:19 p.m.

Jodi Fetting
Tuscola County Clerk

On behalf of
William Campbell
AZBA Secretary