

TUSCOLA COUNTY
AIRPORT ZONING BOARD OF APPEALS

Chairman Keith Kosik called the meeting of the Airport Zoning Board of Appeals of the County of Tuscola, Michigan, held at the Tuscola Technology Center, 1401 Cleaver Road, Caro Michigan on the 25th day of July 2019, back to session at 4:30 p.m. local time from the recessed July 9, 2019 meeting.

Roll Call – Clerk Jodi Fetting

Members Present: Keith Kosik, Tim Kinney, Bill Campbell, Paul Hoose, and Don Clinesmith

Members Absent: None

Also Present: Clerk Jodi Fetting, Clayton Johnson, Valerie Lohr, Mark Trumbauer, Henry Rock, Kevin Nelson, Dan Ettinger, John Lauderbach, Ashley Chrysler, Ryan Pumford, Erico Lopez, Joe Anderson, Karen Goodchild, John Stoick, Ricky Russell, Larry Ruckle, Carol Hess, Phil Pavlov, Carl Childs, Lone Vyse, Heidi Stark, Linn Smith, Mike Putnam, Scott Dienes, Jim Tussey, Eileen Doering, Norm Stephens, Art Graff, Mike Pattullo, Carmel Pattullo, Eric King, Kristine King, Barb Ruckle, Garrett Tetil, Jenna Tetil, Jim McLoskey, Nancy Laskowski, Mauren Atkerson, Martha Walsh, Nancy Barrios, Mary Brissette, Shelly McCarty, Pat Osantowski, Quentin Levitte, Patricia Levitte, Dale McCollum, Nancy McCollum, Donald Atkerson, Carrie Nichols, Pat Buerkel, Elaine Schunn, Ted Schunn, Penny Berry, Alana Foster, Ann McLaughlin, Jim Wissner, Gordon Tedford, Donna Tedford, Candy Huizar, Tom Hess, Joe Baranic, Russell Ackerman, Jonmark Pierce, Susan Traubenkraut, David Traubenkraut, Nicki Williams, Terrie McTaggart

Chairman Kosik recused himself from participating in the July 25, 2019 meeting and left the meeting at 4:32 p.m. due to potential conflict of interest. Vice-Chairman Kinney took over duties.

Approval of Minutes:

19-M-AZ-012

Motion by Clinesmith, seconded by Hoose to approve the minutes from the July 9, 2019 regular meeting and closed session as presented. Roll Call Vote: Campbell – yes; Hoose – yes; Clinesmith – yes; Kinney – yes; Kosik – absent. Motion Carried.

New Business – None

Old Business:

-Campbell explained why he did not feel he needed to recuse himself as he does not have a conflict of interest.

19-M-AZ-013

Motion by Kinney, seconded by Clinesmith to go into Closed Session to discuss the attorney's written legal opinion under Section 8(h) of the Open Meetings Act at 4:37 p.m. Roll Call Vote: Hoose – yes; Clinesmith – yes; Campbell – yes; Kinney – yes; Kosik – absent. Motion Carried.

Resumed from Closed Session at 4:52 p.m.

-Linn Smith, Michigan Aeronautics Commission – Provided information to the Board regarding the no hazard determination issued by the FAA as a full-study of the request was completed.

Variance Applications Received –

19-M-AZ-014

Motion by Campbell, seconded by Clinesmith to adopt Resolution AZBA 2019-01 titled Resolution Denying Pegasus Wind, LLC's Application for Variances for 33 Turbines as read by Campbell. Roll Call Vote: Campbell – yes; Hoose – No; Clinesmith – yes; Kinney – yes; Kosik – absent. Motion Carried.

19-M-AZ-015

Motion by Clinesmith, seconded by Kinney to adjourn the meeting at 5:17 p.m. Roll Call Vote: Hoose – yes; Clinesmith – yes; Campbell – yes, Kinney – yes; Kosik – absent. Motion Carried.

Jodi Fetting
Tuscola County Clerk
On behalf of:

William Campbell
AZBA Secretary