

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 16th day of February 2022, to order at 5:23 o'clock p.m. local time.

Pledge of Allegiance

Roll Call – Clerk Jodi Fetting

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

Members Absent: Tim Kinney

Also Present: Clerk Jodi Fetting, Heidi Stark

Oath of Office – Keith Kosik

Adoption of Agenda –
2022-M-AZ-001

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

Approval of Minutes –
2022-M-AZ-002

Motion by Clinesmith, seconded by Hoose to approve the February 22, 2021 minutes as presented. Motion Carried.

New Business –

Organizational Meeting

Election of Chairperson

Election of Vice-Chairperson

Election of Secretary

Chairman Kosik opened the floor for nominations. Member Campbell nominated a slate of officers to have the officers remain the same; Chairman – Keith Kosik, Vice-Chairman – Tim Kinney, Secretary – Bill Campbell. Nomination seconded by Member Clinesmith. With no other nominations, Chairman Kosik closed nominations.

2022-M-AZ-003

Motion by Campbell, seconded by Clinesmith for the Officers to be Chairman – Keith Kosik, Vice-Chairman – Tim Kinney, Secretary – Bill Campbell. Roll Call Vote: Kosik – yes; Clinesmith – yes; Campbell – yes; Hoose – yes; Kinney – absent. Motion Carried.

Board discussed the Secretary position and the assistance the 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 – None

Public Comment – None

2022-M-AZ-004

Motion by Clinesmith, seconded by Hoose to adjourn the meeting at 5:39 p.m. Motion Carried.

Meeting adjourned at 5:39 p.m.

Jodi Fetting
Tuscola County Clerk

On behalf of
William Campbell
AZBA Secretary