

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 8<sup>th</sup> day of February 2023, to order at 5:00 o'clock p.m. local time.

Pledge of Allegiance

Roll Call – Clerk Jodi Fetting

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

Members Absent: None

Also Present In Person: Clerk Jodi Fetting, Eean Lee, Eric Morris

Also Present Virtual: Laura Genovich, Ashley Chrysler

Oath of Office – Don Clinesmith, Paul Hoose

Adoption of Agenda –  
2023-M-AZ-001

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

Approval of Minutes –  
2023-M-AZ-002

Motion by Hoose, seconded by Clinesmith to approve the March 29, 2022 minutes as presented. Motion Carried.

New Business –  
Organizational Meeting

Election of Chairperson  
Election of Vice-Chairperson  
Election of Secretary

2023-M-AZ-003

Motion by Clinesmith, seconded by Hoose to approve 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 – Laura Genovich and Eric Morris

1. Pegasus Wind LLC v Tuscola County and Tuscola Area Airport Zoning Board of Appeals, Michigan Supreme Court Case No. 164261 (pending on application)
2. Tuscola Area Airport Zoning Board of Appeals v Michigan Aeronautics Commission, Michigan Supreme Court Case No. 164259 (pending on application)

Laura Genovich provided a review of the two pending cases. The Application for Leave to Appeal is still pending and no action is required from the Board at this time.

Public Comment –  
None

2023-M-AZ-004

Motion by Kosik, seconded by Kinney to adjourn the meeting at 5:13 p.m. Motion Carried.

Meeting adjourned at 5:13 p.m.

Jodi Fetting  
Tuscola County Clerk

On behalf of  
William Campbell  
AZBA Secretary