Charter Township of Elmwood Zoning Board of Appeals Regular Meeting Elmwood Township Hall (10090 E Lincoln Rd) December 4, 2024 6:30 PM

A. CALL TO ORDER: Gary Bergstrom called the meeting to order at 6:30 p.m.

B. ROLL CALL: Jim O'Rourke, Jeff Aprill, Gary Bergstrom excused: Jeff Beamsley, Bryan Currie

C. PUBLIC COMMENT: None

- **D. AGENDA MODIFICATIONS/APPROVAL:** *MOTION BY JIM O'ROURKE, SECONDED BY JEFF APRILL TO APPROVE THE AGENDA AS PRESENTED. MOTION APPROVED 3-0.*
- E. DECLARATION OF CONFLICT OF INTEREST: None
- **F. APPROVAL OF MINUTES: SEPTEMBER 4, 2024:** *MOTION BY JIM O'ROURKE, SECONDED BY GARY BERGSTROM TO APPROVE MINUTES OF SEPTEMBER 4, 2024 AS SUBMITTED. MOTION PASSED UNANIMOUSLY.*

G. NEW BUSINESS:

1. Extension Request for Case #2023-06 Request by TCWC Holding Company LLC at 9432 S Center Hwy, Parcel #45-004-008-009-20 for a 10-foot height variance to construct a 45-foot-high portion of the building for equipment used in distillation in the Agricultural-Rural Zoning District. Maximum height allowed is 35 feet per section 5.4 of the Elmwood Township Zoning Ordinance.

MOTION BY JIM O'ROURKE, SECONDED BY JEFF APRILL TO GRANT A ONE YEAR EXTENSION FOR CASE #2023-06 TCWC HOLDING COMPANY LLC AT 9432 S CENTER HWY. ROLL CALL VOTE: JIM O'ROURKE-YES, JEFF APRILL-YES, GARY BERGSTROM-YES. REQUEST APPROVED.

H. OLD BUSINESS: None

I. COMMENTS FROM THE CHAIR: None

J. COMMENTS FROM ZBA MEMBERS: Noe

- **K. ANNOUNCEMENTS:** Sarah Clarren stated they will have a meeting in January and the schedule will remain as the first Wednesday of the month. She does have an application, but it's incomplete and due to noticing requirements it won't be able to be heard in January.
- L. PUBLIC COMMENT: None
- **M. ADJOURN:** MOTION BY JEFF APRILL, SECONDED BY GARY BERGSTROM TO ADJOURN. MOTION PASSED. MEETING ADJOURNED AT 6:43 PM.