

**GRATTAN TOWNSHIP
ZONING BOARD OF APPEALS
REGULAR MEETING
FEBRUARY 20, 2008**

The meeting was called to order at 7:00p.m. by Chairman Pat Mooney, followed by the Pledge of Allegiance.

Members present: Brian Johnson, Nancy Benner, Pat Mooney, Al Berry, Brian Heethius.
Members absent: George Poulias, Glenn Jonker.

Agenda: Motion by Nancy Benner to accept the agenda as presented, second by Brian Heethius. All ayes. Agenda approved.

Minutes: Motion by Al Berry to accept the January 16, 2008 minutes as corrected, second by Brian Johnson. All ayes. Minutes approved.

Old Business:

1. Motion by Al Berry to accept the resolution for Dr. and Mrs. Terrance Emiley of 8049 Cowan Lake Dr. as presented, second by Nancy Benner.
Roll call vote: Brian Johnson-yes, Nancy Benner-yes, Pat Mooney-yes, Al Berry-yes, Brian Heethius-yes. Motion approved.

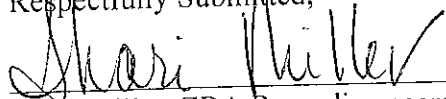
New Business:

1. The ZBA received a verbal resignation from George Poulias as a regular member of the ZBA. The ZBA would like to thank George for his many years of service.

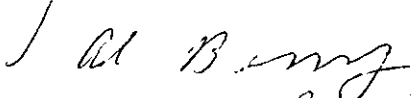
Next meeting: March 19,2008

Adjourned: 7:20 p.m.

Respectfully Submitted,



Shari Miller, ZBA Recording secretary


Al Berry
Z.B.A. Secretary