



MEETING AGENDA
 November 20, 2018 @ 6:00pm

- I. **Call to Order** *Russell R. Miller, Chairman*
- II. **Pledge of Allegiance**
- III. **Roll Call** *Mr. Miller, Mr. Irwin, Mr. Justus, Mr. Warnimont, Mr. Bilkovsky, Ms. Wilker (Alt)*
- IV. **Approval of Agenda – November 20, 2018**
Action taken: _____
 1st _____ 2nd _____
- V. **Approval of Meeting Minutes – August 21, 2018**
Action taken: _____
 1st _____ 2nd _____
- VI. **Public Hearing**
Swearing in of all those who wish to testify or make statements before the Board of Zoning Appeals. “Do you hereby swear and affirm that the testimony you are about to give is the truth, the whole truth, and nothing but the truth?”
 - 1. **2018-0159** - Thomas Caster of CC Pool Builders, 6644 Turk Road, Ottawa Lake, MI, on behalf of Breen & Dedra Lyden, [9601 Ford Road \(P57-300-340104001500\)](#), Perrysburg, OH, requests variance approval to allow installation of an automatic pool cover system in lieu of required fencing. See [Article VII, Section BB. Swimming Pools for Private Use](#). Property is zoned R-1 Rural Residential District and contains 1.16 acres of land.

Action taken: _____
 1st _____ 2nd _____
- VII. **Adjournment**
Action taken: _____
 1st _____ 2nd _____