**Open Meeting/Roll Call**
Chairman Durham called the meeting to order at 7:00 p.m.

Members Present: Tony Cook, Dan Durham, Diane Dunaskiss & Mike Flood

Members Absent: Don Walker

**Minutes**
Motion carried to approve the 4-11-2022 ZBA Regular Meeting Minutes as presented.

**Agenda Review and Approval**
Motion carried to approve the agenda as presented.

**ZBA Business**
A. AB-99-02-2022, Dan’s Excavating Inc.; 2985 Judah Rd. (parcel #09-32-400-056); and unaddressed land that is that portion of lot 11 of Mt. Judah Farms south of 2985 Judah Rd. excluding the portion of lot 11 of Mt. Judah Farms that is part of Breckenridge Orion Condominium (parcel #09-32-400-096); and unaddressed land that is one (1) parcel west of 2985 Judah Rd. (parcel #09-32-400-095); and 3011 Judah Rd. (parcel #09-32-400-063)
Motion carried to close Ord. 99 permit with conditions.

B. AB-2022-13, Marc McClintock, Vacant Parcel 1 Parcel north of 484 Cushing Street, 09-03-278-031
Motion carried to recuse Board member Dunaskiss from the case.
Motion failed to postpone the case to the May 9, 2022 ZBA meeting.
Motion carried to postpone the case until the May 23, 2022 ZBA meeting.

C. AB-2022-10, Proposed ZBA Amended By-Laws
Motion carried to adopt the amended ZBA By-Laws and forward to the Township Board for approval.

**Public Comments**
Some heard.

**Communications**
None.

**Committee Reports**
Ad Hoc fence committee report from BOT Rep to ZBA M. Flood.

**Member Comments**
Some heard.

**Adjournment**
Motion carried to adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Courtney Keisman
PC/ZBA Clerk
Charter Township of Orion