

**VILLAGE OF ROSCOE ZONING BOARD OF APPEALS**  
**MEETING MINUTES**  
**May 17, 2017**

1. **Call to Order** – The meeting was called to order at 5:35 P.M. by Chairman Durstock.
2. **Roll Call** – Present: Chairman Jay Durstock, Jennifer Deuth-Fritts, Kathy Erickson, John Deasey, Michael Prosser, George Wagaman. Absent: Mike Lunde.
3. **Approval of Minutes** – Chairman Durstock entertained a motion to approve the minutes from April, 19, 2017 meeting of the Zoning Board of Appeals. Prosser moved to approve, seconded by Deasy. Voice Vote:

Voting Aye:	Chairman Durstock, Deuth-Fritts, Erickson, Deasy, Prosser, Wagaman
Voting Nay:	None
Absent:	Lunde
Abstain:	None
Motion passed:	6-0-1

4. **ZBA 17-010: Design Review for Exterior Modification to Byard Home Builders, 5382 Swanson Road, PIN 08-09-176-008. Jennifer Jeffery: Applicant.** Jennifer Jeffery was present and sworn in. Ms. Jeffery explained that Byard Home Builders would like to make some 'long overdue' improvements to the front of their building. Ms. Jeffery explained that existing offices were going to be consolidated at the Swanson Road location, and that the improvements would be an effort to improve the appearance of the building for staff and visiting vendors/public. An drawing depicting 'before and after' images of the building façade was part of the application and presented to the ZBA for review.**(Attachment, 1 page).** Chairman Durstock entertained a motion to approve. Prosser made a motion to approve, seconded by Wagaman. Roll Call Vote:

Voting Aye:	Chairman Durstock, Deuth-Fritts, Erickson, Deasy, Prosser, Wagaman
Voting Nay:	None
Absent:	Lunde
Abstain:	None
Motion passed:	6-0-1

5. **Old Business:**

- Mr. Sanders updated ZBA members on plan to fill vacant position of Village Clerk, asked that members encourage any qualified residents to apply.
- Chairman Durstock congratulated Mr. Sanders on his assuming the position of Village Administrator.

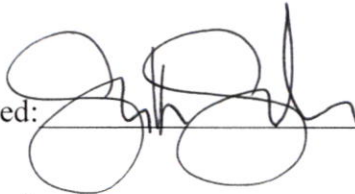
6. **New Business:**

- None

7. **Adjournment:** Chairman Durstock entertained a motion to adjourn the meeting at 5:55 P.M. Motion by Prosser; seconded by Durstock. Roll Call Vote:

Voting Aye:	Chairman Durstock, Deuth-Fritts, Erickson, Deasy, Prosser, Wagaman
Voting Nay:	None
Absent:	Lunde
Abstain:	None
Motion passed:	6-0-1

Scott L Sanders, Village Zoning Administrator

Approved:  6/21/17

MOTION: PROSSER  
SECOND: DEASY

APPROVED 7-0-0