

5:15 p.m. Board and Commission Interview Session of January 9, 2018.

Call to Order.

Roll Call.

Boards/Commissions Vacancy Summary.

1. Vacancy Summary

A. 5:15 p.m. - Board of Review (5 Expiring Terms; 1 Vacancy)

1. Expiring Terms and Vacancies

2. Interviews of Applicants

3. Attendance Summary

B. 5:30 p.m. - Zoning Board of Appeals (3 Expiring Terms)

1. Expiring Terms and Vacancies

2. Interviews of Applicants

3. Attendance Summary

C. 5:40 p.m. - Environmental Board (2 Vacancies)

1. Expiring Terms and Vacancies

2. Interviews of Applicants

D. 5:50 p.m. - Park Board (1 Vacancy)

1. Expiring Terms and Vacancies

2. Interviews of Applicants

E. 6:00 p.m. - Public Media Network Board (1 Vacancy)

1. Expiring Terms and Vacancies

2. Interviews of Applicants

F. Public Comment

G. Boards and Commissions Appointment Discussion

Adjournment.

**BOARD/COMMISSION VACANCY SUMMARY
FOR JANUARY 9, 2018 SPECIAL MEETING**

INTERVIEWS	5:15 pm	5:30 pm	5:40 pm	5:50 pm	6:00 pm	
APPLICANTS	BD REV 5 exp terms 1 vacancy 1 yr terms	ZBA 3 exp terms 3 yr terms	ENV 2 vacancies partial terms	PK 1 vacancy partial term	PMN 1 vacancy partial term	STATUS
Patrick Buckley – 1	Member					Appointed 01/12/16
Carol Eddy – 1	Member					Appointed 01/12/16
Linda Finch – 1		Member				Appointed 10/10/17
Justin Gish – 1	Member					Appointed 02/23/15
Tara Gish – 1			Applicant	Applicant		
Gillian Gonda – 1					Applicant	
Bryan Hamilton – 1			Applicant			
Brian Harrison – 1			Applicant			
Keith Hearit – 1	Member					Appointed 01/10/17
Ryan Johnson – 2				Applicant		
Leonard Lamberson – 1	Member					Appointed 01/12/16
Joao Graca Lobo – 1	Applicant	Applicant	Applicant			
Roger Lonoza – 1		N/P	N/P	N/P	N/P	
John Lotz			Applicant			
Randall Schau – 2		Member				Appointed 01/06/15
Lyndsay Vainner – 1	Applicant					
Jeffrey Wettig – 1		Alternate				Appointed 10/10/17
Susan Williams – 1				Applicant		

NOTE: Alternate – currently serving as an Alternate Member of a Board or Commission and seeking appointment or reappointment
 Member – currently serving as a Member of a Board or Commission and seeking reappointment.
 Applicant – new applicant seeking appointment to a Board or Commission.
 N/P – no preference
 1 – will attend
 2 – unable to attend
 3 – no response

**THE PORTAGE CITY COUNCIL
SPECIAL MEETING WITH BOARDS/COMMISSIONS APPLICANTS
JANUARY 9, 2018**

5:15 p.m.	Board of Review	5 expiring terms, 1 vacancy
5:30 p.m.	Zoning Board of Appeals	3 expiring terms
5:40 p.m.	Environmental Board	2 vacancies
5:50 p.m.	Park Board	1 vacancy
6:00 p.m.	Public Media Network Board	1 vacancy

**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR JANUARY 9, 2018**

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
<u>BOARD OF REVIEW</u>				
	2nd Mon/Tues/Wed of March and 4th Tues of March at City Hall; appointed by Mayor with Council approval; 1-year term.			
Keith M. Hearit	324-1671 H 598-0844 B	2672 Burnock Dr, 49024 (PO Box 1988, 49081-1988) keith.hearit@wmich.edu	01/10/17	01/31/18
Vacancy				01/31/18
Leonard Lamberson	352-1039 H	8420 Valleywood Ln, 49024 l.lamberson@sbcglobal.net	01/12/16	01/31/18
Edward VanderVries, Assessor Clerk of the Board	329-4431 B			
Patrick J. Buckley	329-1428 H	2805 Brahms Ave, 49024 oldcop201@aol.com	01/12/16	01/31/18
Carol Eddy	323-3725 H 377-8658 A	10071 Woodlawn Dr, 49002 eddyct@sbcglobal.net	01/12/16	01/31/18
Justin Gish	532-2535 H 231 343-6803 B	306 E. Milham Ave, 49002 justin.gish@me.com	02/23/15	01/31/18
Edward VanderVries, Assessor Clerk of the Board	329-4431 B			

**CITY OF PORTAGE
ASSESSOR'S OFFICE**

BOARD OF REVIEW

**ATTENDANCE RECORD
2017**

	March 16, 2017	March 14, 2017	March 15, 2017	March 16, 2017	March 28, 2017	July 18, 2017	December 12, 2017	Training 1	Traning 2
Lori Knapp	Present	Present	Present	Present	Present		Resigned	Present	Present
Patrick Buckley	Present	Present	Present	Present	Present		Present	Present	Present
Leonard Lamberson	Present	Present	Present	Present	Present		Present	Present	Present
Keith Hearit	Present	Present	Present	Present	Present	Present	Present	Present	Present
Carol Eddy	Present	Present	Present	Present	Present	Present		Present	Present
Justin Gish	Present	Present	Present	Present	Present	Present		Present	Present

**ATTENDANCE RECORD
2016**

	March 14, 2016	March 15, 2016	March 16, 2016	March 17, 2016	March 29, 2016	July 19, 2016	December 13, 2016	Feb 4, 2016 Training	March 9, 2016 Training
Justin Gish	Present	Present	Present	Present	Present		Present		Present
Leonard Lamberson	Present	Present	Present	Present	Present		Present	Present	Present
Patrick Buckley	Present	Present	Present	Present	Present		Present	Present	Present
Carol Eddy	Present	Present	Present	Present	Present	Present		Present	Present
Lori Knapp	Present	Present	Present	Present	Present	Present			
Michael Quinn	Present	Present	Present	Present	Present	Present		Present	Present

**ATTENDANCE RECORD
2015**

	March 9, 2015	March 10, 2015	March 11, 2015	March 12, 2015		July 21, 2015	December 15, 2015
Keith Hearit	Present	Present	Present	Present		Present	Present
Bill Brandt	Present	Present	Present	Present		Present	Present
Wes Mazurek	Present	Present	Present	Present		Present	Present
Jay Woodhams	Present	Present	Present	Present		Present	Present
Lori Knapp	Present	Present	Present	Present		Present	Present
Michael Quinn	Present	Present	Present	Present		Present	Present

**THE PORTAGE CITY COUNCIL
SPECIAL MEETING WITH BOARDS/COMMISSIONS APPLICANTS
JANUARY 9, 2018**

5:15 p.m.	Board of Review	5 expiring terms, 1 vacancy
5:30 p.m.	Zoning Board of Appeals	3 expiring terms
5:40 p.m.	Environmental Board	2 vacancies
5:50 p.m.	Park Board	1 vacancy
6:00 p.m.	Public Media Network Board	1 vacancy

**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR JANUARY 9, 2018**

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
<u>ZONING BOARD OF APPEALS</u>	2nd Mon; 7:00 p.m.;	Council Chambers at City Hall;	appointed by Council;	3-year terms.
Linda Finch	826-2045 H	10459 Woodlawn Dr, 49002 Lefinch2000@yahoo.com	10/10/17 (A05/09/17)	02/28/18
Randall Schau, V. Chr.	329-0543 H	1600 Dogwood Dr, 49024 randallschau@gmail.com	01/06/15 (01/07/14 A)	02/28/18
Veronica L. Demaio	586 530-9026 H	1625 Hamelink Dr, 49002 vdemaio@yahoo.com	05/09/17 (03/01/17 A)	02/28/19
Alexander Philipp	599-6754 H	9424 Organdy St, 49002 alexiphilipp@gmail.com	02/29/16 (01/06/15 A)	02/28/19
John C. Byrnes, Sec.	327-8658 H 779-3669 B	6573 Isabelle St, 49024 johnb780@att.net	03/01/17 (05/12/15 A)	02/28/20
James (Jay) Eichstaedt	330 347-8388 H 220-3056 A	523 Circlewood Dr N, 49002 JPEichstaedt@gmail.com	03/01/17 (02/29/16 A)	02/28/20
Natalie Rowe	720-7917 H 488-7777 A	6013 Salem Ln, 49002 nrowe@remax.net	03/01/17	02/28/20
Jeffrey Wettig (Alt)	513 484-4144 H 269 312-0763 A	714 Lakeview Dr, 49002 jeff.wettig@gmail.com	10/10/17	02/28/18
Linda Fry (Alt)	547-7298 H	9244 Chapel St, 49024 lkfry@charter.net	10/10/17	02/28/20
Jeff Mais, Ex Officio	329-4476 B	maisj@portagemi.gov		

2017-2018 ZONING BOARD OF APPEALS ATTENDANCE

	August 14, 2017	August 28 2017	Sept 11 2017	Oct. 9 2017	Nov. 13 2017	Dec. 13 2017	Jan. 8 2018						
Lowell Seyburn	PRESENT	PRESENT	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
Randall Schau	PRESENT	E	E	PRESENT	PRESENT	PRESENT							
John Byrnes	E	E	PRESENT	PRESENT	PRESENT	E							
Alexander Philipp	PRESENT	PRESENT	PRESENT	E	PRESENT	PRESENT							
Jay Eichstaedt	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT							
Natalie Rowe	PRESENT	E	PRESENT	E	PRESENT	PRESENT							
Veronica Demaio	PRESENT	PRESENT	E	PRESENT	PRESENT	E							
Linda Finch	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT							
Brenda Carlton	PRESENT	E	-----	-----	-----	-----							
Jeffrey Wettig	-----	-----	-----	-----	PRESENT	PRESENT							
Linda Fry	-----	-----	-----	-----	PRESENT	PRESENT							

2016-2017 ZONING BOARD OF APPEALS ATTENDANCE

	June 13 2016	July 11	July 25	August 8	Sept. 12	Oct. 11	Nov 14	Dec 12	March 13 2017	April 10 2017	May 22 2017	June 12 2017	July 10 2017
Philip Schaefer	E	PRESENT	E	PRESENT	PRESENT	PRESENT	E	E	-----	-----	-----	-----	-----
Lowell Seyburn	PRESENT	PRESENT	E	PRESENT	PRESENT	PRESENT	PRESENT	E	PRESENT	E	PRESENT	PRESENT	PRESENT
Jeff Bright	PRESENT	PRESENT	PRESENT	PRESENT	E	E	PRESENT	PRESENT	-----	-----	-----	-----	-----
Michael Robbe	PRESENT	E	PRESENT	PRESENT	E	PRESENT	E	PRESENT	-----	-----	-----	-----	-----
Randall Schau	E	PRESENT	PRESENT	E	E	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	E	PRESENT	PRESENT
Chadwick Learned	PRESENT	PRESENT	PRESENT	E	PRESENT	PRESENT	PRESENT	PRESENT	-----	-----	-----	-----	-----
John Byrnes	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	E	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Alexander Philipp	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Jay Eichstaedt	PRESENT	PRESENT	PRESENT	E	PRESENT	PRESENT	PRESENT	E	PRESENT	PRESENT	E	PRESENT	PRESENT
Natalie Rowe									PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Scott Chu									PRESENT	PRESENT	PRESENT	-----	-----
Veronica Demaio									PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Brenda Carlton												E	E
Linda Finch												PRESENT	PRESENT

2015-2016 ZONING BOARD OF APPEALS ATTENDANCE

	June 2015	July	August	Sept.	Oct.	Nov	Dec	January 2016	February 8	March 28	April 11	May 9
			NO MEETING					NO MEETING				
Philip Schaefer	PRESENT	E		PRESENT	PRESENT	PRESENT	PRESENT		PRESENT	PRESENT	PRESENT	PRESENT
Lowell Seyburn	PRESENT	PRESENT		E	PRESENT	PRESENT	PRESENT		PRESENT	PRESENT	PRESENT	E
Jeff Bright	PRESENT	PRESENT		PRESENT	PRESENT	PRESENT	E		PRESENT	PRESENT	PRESENT	PRESENT
Glen Smith	PRESENT	PRESENT		PRESENT	PRESENT	E	PRESENT		E	----	----	----
Michael Robbe	PRESENT	PRESENT		PRESENT	PRESENT	PRESENT	E		PRESENT	PRESENT	PRESENT	E
Randall Schau	E	E		PRESENT	PRESENT	PRESENT	PRESENT		PRESENT	PRESENT	PRESENT	PRESENT
Chadwick Learned	PRESENT	E		PRESENT	PRESENT	PRESENT	PRESENT		PRESENT	PRESENT	PRESENT	PRESENT
John Byrnes	PRESENT	PRESENT		PRESENT	PRESENT	PRESENT	PRESENT		PRESENT	PRESENT	PRESENT	PRESENT
Alexander Philipp	PRESENT	PRESENT		PRESENT	PRESENT	PRESENT	PRESENT		PRESENT	PRESENT	PRESENT	PRESENT
Jay Eichstaedt									----	PRESENT	PRESENT	PRESENT

2014-15 ZONING BOARD OF APPEALS ATTENDANCE

	June 2014	July	August	Sept.	Oct.	Nov	Dec	January 12, 2015	February	March 9, 2015	April 13, 2015	May 11, 2015
		NO MEETING							No Meeting			
Philip Schaefer	PRESENT		E	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT		PRESENT	PRESENT	
Lowell Seyburn	E		PRESENT	PRESENT	PRESENT	E	PRESENT	PRESENT		PRESENT	PRESENT	
Timothy Bunch	PRESENT		PRESENT	PRESENT	E	PRESENT	PRESENT	PRESENT		----	----	-----
Daniel Rhodus	PRESENT		PRESENT	PRESENT	PRESENT	PRESENT	E	E		PRESENT	PRESENT	
Jeff Bright	PRESENT		PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT		PRESENT	PRESENT	
Glen Smith	E		PRESENT	E	PRESENT	PRESENT	PRESENT	PRESENT		PRESENT	PRESENT	
Michael Robbe	PRESENT		PRESENT	PRESENT	PRESENT	PRESENT	E	PRESENT		E	PRESENT	
Randall Schau	PRESENT		PRESENT	E	PRESENT	PRESENT	PRESENT	PRESENT		PRESENT	PRESENT	
Chadwick Learned	PRESENT		PRESENT	PRESENT	E	PRESENT	PRESENT	E		PRESENT	PRESENT	

T:\COMMDEV\2014-2015 Department Files\Board Files\Zoning Board\2013-2014 ZBA Attendance.doc

2013-14 ZONING BOARD OF APPEALS ATTENDANCE

	July 2013	August	Sept.	Oct.	Nov	Dec	January 2014	February	March	April	May
							NO MEETING	NO MEETING	NO MEETING		NO MEETING
Philip Schaefer	-----	-----	-----	PRESENT	PRESENT	PRESENT					
James white	E	E	E	E	E	E					
Lowell Seyburn	E	PRESENT	PRESENT	PRESENT	PRESENT	E				PRESENT	
Marianna Singer	PRESENT	E	PRESENT	E	PRESENT	PRESENT					
Timothy Bunch	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT				PRESENT	
Daniel Rhodus	PRESENT	PRESENT	PRESENT	E	PRESENT	PRESENT				PRESENT	
Jeff Bright	E	PRESENT	PRESENT	PRESENT	PRESENT	E				PRESENT	
Glen Smith	PRESENT	E	PRESENT	PRESENT	PRESENT	PRESENT				PRESENT	
Michael Robbe	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT				PRESENT	

**THE PORTAGE CITY COUNCIL
SPECIAL MEETING WITH BOARDS/COMMISSIONS APPLICANTS
JANUARY 9, 2018**

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5:50 p.m.	Park Board	1 vacancy
6:00 p.m.	Public Media Network Board	1 vacancy

**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR JANUARY 9, 2019**

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
<u>ENVIRONMENTAL BOARD</u>	2nd Wed; 7:00 p.m.; at City Hall; appointment by Council; 3-year terms.			
William L. Beck, Chr.	323-2912 H 998-7003 C	6851 Hickory Point Dr East william0865@att.net	01/10/12	10/01/18
Martha L. Dahlinger	327-9367 H	2612 Chopin Ave, 49024	10/06/09	10/01/18
Jerry Kroehn	327-7153 H/B	7701 Wendy Lane, 49024 jkroehn@msn.com	10/06/15	10/01/18
Vacancy				10/01/19
Dave Solberg	491-7214 H 217-7137 A	503 E. Osterhout Ave, #22 david.l.solberg@gmail.com	10/04/16	10/01/19
William Strong	372-3642	727 Chalfonte Ave, 49024	05/09/17	10/01/19
Deirdre Courtney Nieves	743-7983 H 248-2258 A	1414 Regina Ave, 49024 deidrecourtney@yahoo.com	10/04/16	10/01/20
Vacancy				10/01/20
Tim Winslow, Sec.	616 402-7645 H 616 846-9877 B	6416 Village Green Cir #4 timwinslow77@gmail.com	05/10/11	10/01/20
Owen Gwyn	323-5200 S	Portage Central High School Youth Participant	05/10/16	06/30/18
Jamie Harmon, Ex Officio	329-4428 B			

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EXPIRING TERMS AND VACANCIES FOR JANUARY 9, 2018**

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
<u>PARK BOARD</u>				
1st Wed; 6:30 p.m.; Nov thru Mar at Stuart Manor, Celery Flats; Apr thru Oct. at various parks; appointment by Council; 3-year terms.				
Timothy T. Earl, Chr.	762-8220 H	6862 Shallowford Way, 49024	10/08/13	10/01/18
	415 250-1500 A	timearl@aol.com		
Kazmira Ruhland	929-7729 H	4250 Peartree Lane	10/10/17	10/01/18
	315-0015 A	kazmira.ruhland@gmail.com		
Charles Thomas	366-4276 H	5689 Newhaven Dr, 49024	09/01/13	10/01/18
	369 599-8671 A	charleslaura@gmail.com		
Robb Krueger	324-3000 W	10605 S Westnedge, 49002	10/04/16	10/01/19
	720-5016 C	rkrueger@kreisenderle.com		
Jonathan Peer, V. Chr.	586 909-2624	1030 Romence Rd, 49024	10/07/14	10/01/19
	810 577-7884	jonathanGPeer@gmail.com		
Staci Salisbury	312 502-2969 H	1803 Greenview Ave, 49024	07/11/17	10/01/19
	312 806-2444 A	stacisalisbury@yahoo.com		
Lana Escamilla	303-5601 H	6405 Sussex Street	06/13/17	10/01/20
	220-5658 A	lescamilla@esplawyers.com		
Vacancy				10/01/20
Elanor Riley, Sec.	350-3302 H	4745 Briarhill Dr, 49024	10/10/17	10/01/20
	250-8100 A	jaminal@gmail.com		
Rushik Patel	323-5200 S	Portage Central High School	05/09/17	06/30/18
		Youth Participant		
Kathleen Hoyle, Ex Officio	329-4521 B			

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5:50 p.m.	Park Board	1 vacancy
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**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR JANUARY 9, 2018**

NAME	PHONE	ADDRESS	APPOINTED	TWEM EXP
<u>PUBLIC MEDIA NETWORK BOARD</u> 4 th Thurs; 4:30 p.m.; at PMN, 359 S. Kalamazoo Mall, 3 rd Floor; appointment by Council.				
Claudette S. Reid	329-7183 H 517 241-0382 B	5419 Woodmont Dr, 49002 claudette.reid@portagemi.gov	05/11/10	
Vacancy				05/31/18
Donald Ramlow	323-1256 H	509 Velvet Ave, 49002 donrtv@hotmail.com	05/11/10	05/31/19
Vacancy				