

- 5:30 p.m. Board & Commission Interview Session.
Call to Order.
Roll Call.
Boards/Commissions Summary.
1. Vacancy Summary
- 5:30 p.m. A. Board of Review (6 Expiring Terms)
1. Expiring Terms and Vacancies
 2. Interviews of Applicants
 3. Attendance Summary
- 6:00 p.m. B. Zoning Board of Appeals (2 Expiring Terms; 2 Vacancies)
1. Expiring Terms and Vacancies
 2. Interviews of Applicants
 3. Attendance Summary
- 6:15 p.m. C. Human Services Board (1 Vacancy - partial term)
1. Expiring Terms and Vacancies
 2. Interviews of Applicants
- D. Public Comment:
Board and Commission Appointment Discussion.
Adjournment.

**BOARD/COMMISSION VACANCY SUMMARY
FOR JANUARY 14, 2020 SPECIAL MEETING**

INTERVIEWS	5:30 pm	6:00 p.m.	6:15 p.m.	
APPLICANTS	BD REV	ZBA	HSB	STATUS
	6 exp terms 1 yr terms	3 exp terms 1 vacancy 3 yr terms	1 vacancy partial term	
Stu Bernhardt		Alternate		Appointed 05/08/18
Jon-Paul Bianchi			Applicant	
Patrick J. Buckley – 1	Member			Appointed 01/12/16
Joseph E. Dabrowski	Applicant			
Carol Eddy	Member			Appointed 01/12/16
James (Jay) Eichstaedt		Member		Appointed 03/01/17
Justin Gish – 1	Member			Appointed 02/23/16
Keith Hearit – 1	Member			Appointed 01/10/17
Lena Jomaa		Applicant		
Brooke Kolodzieczvk – 1			Applicant	
Leonard Lamberson – 1	Member			Appointed 01/12/16
Natalie Rowe – 2		Member		Appointed 03/01/17
Paula Schmidt – 1			Applicant	
Dawn M. Smith – 1			Applicant	
Robert Wood Smith – 1	Applicant	Applicant		
Dan Thornton	Applicant	Applicant	Applicant	
Lyndsay Vainner	Member			Appointed 01/09/18
Jeffrey Wettig		Alternate		Appointed 10/10/17

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

12/26/19

**THE PORTAGE CITY COUNCIL
SPECIAL MEETING WITH BOARDS/COMMISSIONS APPLICANTS
JANUARY 14, 2020**

5:30 p.m.	Board of Review	6 expiring terms
6:00 p.m.	Zoning Board of Appeals	2 expiring terms, 2 vacancies
6:15 p.m.	Human Services Board	1 vacancy

12/19/20

**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR JANUARY 14, 2020**

NAME	PHONE	ADDRESS	APOINTED	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.			
Patrick J. Buckley	329-1428 H	2805 Brahms Ave, 49024 oldcop201@aol.com	01/12/16	01/31/20
Carol Eddy, Chr.	323-3725 H 377-8658 A	10071 Woodlawn Dr, 49002 eddyct@sbcglobal.net	01/12/16	01/31/20
Leonard Lamberson	352-1039 H	8420 Valleywood Ln, 49024 l.lamberson@sbcglobal.net	01/12/16	01/31/20
Justin Gish, Chr.	532-2535 H 231 343-6803 B	306 E. Milham Ave, 49002 justin.gish@me.com	02/23/16	01/31/20
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	01/31/20
Lyndsay Vainner	251-1212 H	3901 Pineglade Dr, 49024 VainnerL@gmail.com	01/09/18	01/31/20
Edward VanderVries, Assessor Clerk of the Board	329-4431 B			

**CITY OF PORTAGE
ASSESSOR'S OFFICE**

ATTENDANCE RECORD

2019

	March 11, 2019	March 12, 2019	March 13, 2019	March 14, 2019	March 26, 2019	July 16, 2019	December 10, 2019
Lyndsay Vainner	Present		Present	Present - PM	Present		Present
Justin Gish	Present		Present	Present - PM	Present		Present
Keith Hearit	Present		Present	Present - PM	Present		Present
Leonard Lamberson	Present	Present		Present - AM	Present	Present	
Carol Eddy	Present	Present		Present - AM	Present	Present	
Patrick Buckley	Present	Present		Present - AM	Present	Present	

ATTENDANCE RECORD

2018

	March 12, 2018	March 13, 2018	March 14, 2018	March 15, 2018	March 27, 2018	July 17, 2018	December 11, 2018
Lyndsay Vainner	Present	Present	Present	Present	Present		Present
Justin Gish	Present	Present	Present	Present	Present		Present
Keith Hearit	Present	Present	Present	Present	Present		Present
Leonard Lamberson	Present	Present	Present	Present	Present	Present	
Carol Eddy	Present	Present	Present	Present	Present	Present	
Patrick Buckley	Present	Present	Present	Present	Present	Present	

ATTENDANCE RECORD

2017

	March 16, 2017	March 14, 2017	March 15, 2017	March 16, 2017	March 28, 2017	July 18, 2017	December 12, 2017
Lori Knapp	Present	Present	Present	Present	Present		Resigned
Patrick Buckley	Present	Present	Present	Present	Present		Present
Leonard Lamberson	Present	Present	Present	Present	Present		Present
Keith Hearit	Present	Present	Present	Present	Present	Present	Present
Carol Eddy	Present	Present	Present	Present	Present	Present	
Justin Gish	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
Justin Gish	Present	Present	Present	Present	Present		Present
Leonard Lamberson	Present	Present	Present	Present	Present		Present
Patrick Buckley	Present	Present	Present	Present	Present		Present
Carol Eddy	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
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6:15 p.m.	Human Services Board	1 vacancy

12/19/20

**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR JANUARY 14, 2020**

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.				
James (Jay) Eichstaedt, V. Chr.	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, Chr.	720-7917 H 488-7777 A	7127 S. Westnedge, Ste 2, 49002 nrowe@remax.net	03/01/17	02/28/20
Vacancy				02/28/20
Linda Finch	616 826-2045 H	10459 Woodlawn Dr, 49002 lcfinch2000@yahoo.com	10/10/17 (05/09/17 A)	02/28/21
Randall Schau,	329-0543 H	1600 Dogwood Dr, 49024 randallschau@gmail.com	01/06/15 (01/07/14 A)	02/28/21
Linda Fry	547-7298 H	9244 Chapel St, 49024 lkfry@charter.net	05/08/18 (10/10/17 A)	02/28/22
Alexander Philipp	269 599-6754 H	9424 Organdy St, 49002 alexiphilipp@gmail.com	02/29/16 (01/06/15 A)	02/28/22
Vacancy (Alt)				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	02/28/21
Jeff Mais, Ex Officio	329-4476 B	maisj@portagemi.gov		

2019-2020 ZONING BOARD OF APPEALS ATTENDANCE

	July 8 2019	Aug 12 2019	Sept 9 2019	Oct 14 2019	Nov 11 2019	Dec 2019	Jan 2020	Feb 2020	March 2020	April 2020	May 2020	June 2020	
												-----	-----
Randall Schau	PRESENT	PRESENT	PRESENT	PRESENT	E								
John Byrnes	PRESENT	E	A	PRESENT	PRESENT								
Alexander Philipp	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT								
Jay Eichstaedt	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT								
Stu Bernhardt	E	E	A	A	A								
Natalie Rowe	E	PRESENT	E	PRESENT	PRESENT								
Linda Finch	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT								
Jeffrey Wettig	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT								
Linda Fry	E	PRESENT	PRESENT	PRESENT	PRESENT								

2018-2019 ZONING BOARD OF APPEALS ATTENDANCE

	July No meeting	Aug 13 2018	Sept 10 2018	Oct 8 2018	Nov 12 2018	Dec 10 2018	Jan No Meeting	Feb No Meeting	March 11 2019	April 8 2019	May 13 2019	June 10 2019	
												-----	-----
Randall Schau		PRESENT	PRESENT	PRESENT	PRESENT	PRESENT			PRESENT	PRESENT	E	PRESENT	
John Byrnes		E		PRESENT	E	PRESENT			PRESENT	PRESENT	PRESENT	E	
Alexander Philipp		PRESENT	PRESENT	PRESENT	PRESENT	PRESENT			PRESENT	PRESENT	PRESENT	PRESENT	
Jay Eichstaedt		PRESENT	PRESENT	PRESENT	PRESENT	PRESENT			PRESENT	PRESENT	PRESENT	PRESENT	
Stu Bernhardt		PRESENT	E	E	E	E			PRESENT	PRESENT	E	E	
Natalie Rowe		PRESENT	PRESENT	PRESENT	PRESENT	PRESENT			E	PRESENT	E	PRESENT	
Linda Finch		PRESENT	PRESENT	PRESENT	PRESENT	E			PRESENT	PRESENT	E	PRESENT	
Jeffrey Wettig		PRESENT	PRESENT	PRESENT	PRESENT	PRESENT			E	PRESENT	E	PRESENT	
Linda Fry		PRESENT	PRESENT	PRESENT	PRESENT	PRESENT			PRESENT	PRESENT	PRESENT	PRESENT	

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	Feb 12 2018	March 12 2018	April 9 2018	May 14 2018	June 11 2018	
Lowell Seyburn	PRESENT	PRESENT	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
Randall Schau	PRESENT	E	E	PRESENT	PRESENT	PRESENT	PRESENT	E	PRESENT	PRESENT	PRESENT	PRESENT	
John Byrnes	E	E	PRESENT	PRESENT	PRESENT	E	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
Alexander Philipp	PRESENT	PRESENT	PRESENT	E	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
Jay Eichstaedt	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	E	PRESENT	PRESENT	PRESENT	PRESENT	
Natalie Rowe	PRESENT	E	PRESENT	E	PRESENT	PRESENT	PRESENT	E	PRESENT	PRESENT	E	PRESENT	
Veronica Demaio	PRESENT	PRESENT	E	PRESENT	PRESENT	E	PRESENT	-----	-----	-----	-----	-----	-----
Linda Finch	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
Brenda Carlton	PRESENT	E	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
Jeffrey Wettig	-----	-----	-----	-----	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
Linda Fry	-----	-----	-----	-----	PRESENT	PRESENT	PRESENT	PRESENT	E	E	E	PRESENT	
Stu Bernard	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	PRESENT	PRESENT	

2016-2017 ZONING BOARD OF APPEALS ATTENDANCE

	June 13 2016	July 11 2016	July 25 2016	Aug 8 2016	Sept 12 2016	Oct 11 2016	Nov 14 2016	Dec 12 2016	Mar 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

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6:15 p.m.	Human Services Board	1 vacancy

12/19/20

**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR JANUARY 14, 2020**

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
<u>HUMAN SERVICES BOARD</u>		1st Thurs; 6:30 p.m.; at City Hall; appointed by Council; 3-year terms.		
Kathryn Hanfland	321 960-9745 H	5840 Stratford Dr, 49024 kshanfland@gmail.com	01/08/19	10/01/20
Nadeem Mirza	375-4748 H 365-2822 B	6826 Joshua Tree Ct, 49024 nadeem_mirza@hotmail.com	05/10/11	10/01/20
Stephanie Upshaw, Sec.	718-7946 H	7141 Capri St, 49002 stephanieupshaw@gmail.com	05/09/17	10/01/20
Diane Durian	327-5074 H 330-6989 B	7568 Muirfield Dr, 49024 didurian@hotmail.com	05/12/09	10/01/21
Timothy Henson	269 207-9746 H	4523 Lexington Ave, 49002 tdhenson86@gmail.com	10/09/18	10/01/21
Alice Mwanda	532-9288 H 324-2577 A	5643 Old Mission St, 49024 mwandaal@gmail.com	10/10/17	10/01/21
Effie Kokkinos	269 366-2458 H 337-3014 B	1017 Chalfonte Ave, 49024 drekokkinos126@sbcglobal.net	01/08/13	10/01/22
Fiorella Spalvieri, V. Chr	323-1827 H 343-6355 B	6632 Pleasantview Dr, 49024 fspalvieri@communitylivingoptions.org	10/06/15	10/01/22
Vacancy				10/01/22
Tom McCoy, Ex Officio	324-9280 B	mccoyt@portagemi.gov		

12/26/19