1. **Call to Order/Roll Call:** Henry W. Martin III/Chairman Fred Junger Glenn Love Jr.
   N. Brad Hissong Ann Gamboe Hall/Vice Chairman Julie Hales-Smith Duane Wood

1a. **Excused Absences:**

2. **Confirmation of Legal Notice:** Sunday, July 27, 2014

3. **Approval of Agenda:**

4. **Approval of Board Minutes:** July 9, 2014

5. **Public Comments on Non-Agenda Items:**

6. **Commissioner’s Comments:**

7. **Old Business:**
   7a. **Dimensional Variance #PZBA14-006**
       Applicant/Owner -- Allen Almond, 11281 S. New Lothrop Road, Durand
       Site Location – 11281 S. New Lothrop Road, Durand
       Tax Id. 78-016-40-003-000, Lot 3, Dyer Terraces, Section 14, Burns Township
       Request: Construct an accessory building that would exceed the maximum square footage
       within the R-1B zoning district. **Amended Proposed Building:** 32’x32’x15
       Ordinance – Section 5.3.1.B. – 800 square feet
       Tabled from July 9, 2014

7b. **Dimensional Variance #PZBA14-010**
       Applicant – Duane Dann, 5775 East Bath Road, Bancroft, MI
       Owner – Shiawassee Outdoor Association
       Site Location – 5775 E. Bath Road, Bancroft, MI
       Tax Id. - 78015-24-100-999-12, Section 24, Antrim Township
       Request – Replace an existing garage with a two-story 38’x56’ garage within the setback
       Requirements from the water’s edge; Proposed – 15’ from water’s edge
       Ordinance – Section 5.2.8. (Lots having water frontage); #A – 100 feet
       Postponed from July 9, 2014

8. **New Business:**

9. **Interpretations of the Zoning Ordinance:** (if needed)

10. **Zoning Administrator Report:**

11. **Board Member Comments:**

12. **Public Comment:**

13. **Adjournment:**