MINUTES OF THE ZONING BOARD OF APPEALS MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 1, 2007, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:35 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke

Council members: Dickinson, Granger, Howle, Reynolds, Spicher, Waldmeir

Absent: None

Also Present: City Administrator Wollenweber

City Attorney Don Berschback

City Clerk Hathaway

Director of Public Safety Makowski Director of Public Works Ahee

The meeting was thereupon opened at 7:35 p.m.

Motion by Spicher, seconded by Reynolds, that tonight's agenda be received and placed on file.

Motion carried by the following vote:

Yes: Dickinson, Granger, Howle, Novitke, Reynolds, Spicher, Waldmeir

No: None Absent: None

Motion by Reynolds, seconded by Spicher, to approve the minutes dated September 17, 2007.

Motion carried by the following vote:

Yes: Dickinson, Granger, Howle, Novitke, Reynolds, Spicher, Waldmeir

No: None Absent: None

Motion by Waldmeir, seconded by Spicher, that the minutes from tonight's meeting be immediately certified.

Motion carried by the following vote:

Yes: Dickinson, Granger, Howle, Novitke, Reynolds, Spicher, Waldmeir

No: None Absent: None

Motion by Reynolds, seconded by Waldmeir, to adjourn tonight's meeting at 7:36 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway City Clerk