MINUTES OF THE ZONING BOARD OF APPEALS MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, AUGUST 6, 2007, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 10:38 p.m. by Mayor Novitke.

Roll Call:Mayor NovitkeCouncil members:Dickinson, Granger, Howle, Spicher, WaldmeirAbsent:Reynolds

Also Present: City Administrator Wollenweber City Attorney Berschback City Clerk Hathaway

Motion by Spicher, seconded by Howle, that Council Member Reynolds be excused from tonight's meeting.

Motion carried by the following vote: Yes: Dickinson, Granger, Howle, Novitke, Spicher, Waldmeir

No: None Absent: Reynolds

Motion by Howle, seconded by Spicher, that all items on tonight's agenda be received, placed on file, taken in order of appearance.

Motion carried by the following vote:Yes:Dickinson, Granger, Howle, Novitke, Spicher, WaldmeirNo:NoneAbsent:Revnolds

Motion by Waldmeir, seconded by Howle, that the Zoning Board of Appeals Minutes dated July 2, 2007, be approved as submitted.

Motion carried by the following vote:Yes:Dickinson, Granger, Howle, Novitke, Spicher, WaldmeirNo:NoneAbsent:Reynolds

Motion by Howle, seconded by Waldmeir, to adjourn tonight's meeting at 10:39 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway City Clerk