

**MINUTES OF THE VIRTUAL REGULAR MEETING OF THE
KALAMAZOO AREA BUILDING AUTHORITY
KALAMAZOO, MI
February 16, 2021**

Board Chairperson, Randy Thompson called the Virtual Regular Meeting of the Kalamazoo Area Building Authority (KABA) Board to order at approximately 2:00 P.M., Virtual Meeting Via Zoom.

Present: Randy Thompson, Chairperson / Representative from Comstock Township
Steve Leuty, Treasurer / Representative from Kalamazoo Township
Don Smith / Representative from Pine Grove Township
Richard Bagley / Representative from City of Parchment
Lysanne Harma, Secretary / Representative from Richland Township
Kim Lewis / Representative from Village of Richland
Denise Barrons, At Large Board Member

Also present were Building Official, Mike Alwine; KABA Attorney, Robb Krueger; and Office Coordinator/Board Liaison, Penny Cassidy.

Chairperson asked the Board members to state their name and location for the minutes:

Randy Thompson in Comstock Township
Lysanne Harma in Richland Township
Kim Lewis in the Village of Richland (at home)
Richard Bagley in City of Parchment (at home)
Don Smith in Pine Grove Township (at home)
Denise Barrons in Kalamazoo Township (at home)
Steve Leuty in Kalamazoo Township (at home)

Approval of Agenda – Mr. Leuty pointed out a correction to the January 19, 2021 Meeting Minutes of the Approval of Consent Agenda reflecting the motion being made by Mr. Smith instead of Mr. Martin. A motion was made by Ms. Harma to approve the agenda as presented, seconded by Mr. Leuty, and carried with a roll call vote 7-0.

Roll Call Vote: Ayes: Barrons, Lewis, Bagley, Harma, Smith, Leuty, and Thompson.
Nays: None

Approval of Consent Agenda - A motion was made by Mr. Leuty to approve the Consent Agenda, with the amendment to the January 9, 2021 Board Meeting Minutes previously mentioned, seconded by Mr. Smith, and carried with a roll call vote 7-0.

Roll Call Vote: Ayes: Barrons, Lewis, Bagley, Harma, Smith, Leuty, and Thompson.
Nays: None

Citizen Comments – There were no citizen comments.

BUSINESS: There were no Business items listed on the Agenda.
Mr. Alwine indicated the creation of the hearing template for the Construction Board of Appeals was addressed on last month's Board Meeting. However, because of time constraints, he will create & present to the Board at the March 15, 2021 Board Meeting.

KABA Board Member Comments – Mr. Leuty informed the KABA Board that Kalamazoo Township is working on incorporating mounted solar array provisions into their zoning ordinance. Ms. Lewis informed the board members of the newly appointed Village of Richland alternate KABA board member.

KABA Staff Comments – Mr. Alwine provided an update of the current permits being submitted.

There was no further business, and the meeting was adjourned at approximately 2:20 PM.

Drafted: February 16, 2021

Approved: March 16, 2021