

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
December 3, 2016

The Special Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday December 3, 2016, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman  
Mark Kienstra, Public Works  
Rick Wagner, Building Commissioner  
Sue Ehrhardt, Village Clerk

Also present were: Village Attorney, Mike Vogt and Jennifer Merritt, Secretary.

The meeting was called to order at 8:30 P.M. by Kevin Kelso.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mark Kienstra conducted roll call. Sue Ehrhardt attended by phone. Pat Williams was absent. Mark Kienstra announced a quorum.

MOVED OLD BUSINESS TO AFTER NEW BUSINESS

NEW BUSINESS

REQUEST FOR METAL ROOF

- There is a request from a resident to install a new SL 150 Slate Gray, Standing Metal Roof on an addition at 39 Grantwood Lane
- The current ordinance regarding roofs does not allow metal roofing, only slate, tile or asphalt shingles are allowed.
- Discussion on proposing a variance to allow the metal roof.
- The addition is mostly hidden from the street view. The property owner also has email verification from the neighbors, Mr. Boone and Mr. Long with no objections to allowing the roof.
- Discussion on types of materials, high quality and hidden fasteners. The roof also comes with a extensive warranty. More energy efficient, eco friendly.
- Discussion on how the neighborhood is changing, and the ordinance need to keep up with what the residents want.
- Discussion to have Mike Neinkamper, the homeowner who also has extensive experience with these types of roofs to help in the future coming up with specs for a new ordinance.
- Discussion on granting the variance:
  1. Mark Kienstra stated this variance would not go to the board of adjustment because it does not fall within the four categories that the board would meet to decide on a variance. Since this issue of the type of roofing material, does not fall under the board of adjustment, the board of Trustees can decide on it.
  2. Sue Ehrhardt stated that she expresses appreciation for talking with the neighbors to get them on board. She thinks the ordinance should be changed.
- Mark Kienstra motioned, seconded by Rick Wagner to read Resolution No. 718 in its entirety.
- Mark Kienstra read the Resolution in its entirety.
- A Resolution Granting a Variance to the Town of Grantwood Village Code Section Number 430.130(c):

- Whereas, following a Public Hearing duly posted as required by the Revised Statutes of the State of Missouri, The Town of Grantwood Village, by its authority, has resolved to grant the following variance to Code Section 430.130(c):
  1. That Mr. Mike Nienkemper of 39 Grantwood Lane, Town of Grantwood Village and State of Missouri shall be allowed to perform the following acts in variance to the Town Code:
    - a. To erect a new Slate Gray Standing Seam Metal Roof on the residence described most commonly as a one family home located at 39 Grantwood Lane in the Town of Grantwood Village, including the same type of roof for any attached garage located on the property.
  2. That this variance shall not serve as condoning or approving any other such variance of any residence or commercial property located in the Town of Grantwood Village without further resolution to the Board.
- Discussion to take out the last phrase in section relating to the garage roof.
- Mark Kienstra motioned, seconded by Rick Wagner, to amend Resolution No. 718 without the phrase “including the same type of roof for any attached garage located on the property.” On voice vote the Resolution passes.

OLD BUSINESS

Bill No 716-Tree Ordinance

- There have been hard copies of the revised tree ordinance put into everyone’s boxes and also emailed. Please read tree ordinance prior to the next meeting. We would like a yes or no vote on this at the next meeting. Remember the ordinance can always be amended as changes are needed.

VILLAGER’S COMMENTS

ADJOURNMENT

Adjournment of Open Meeting

Mark Kienstra motioned, seconded by Rick Wagner, to adjourn the meeting. On voice vote, the motion was unanimously approved. The meeting closed at 8:55 A.M. The next Board of Trustee meeting will be held on Tuesday December 20, 2016 at **7:00 P.M.**

Respectfully Submitted,

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Kevin Kelso  
Chairman

Attest:

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Sue Ehrhardt  
Village Clerk