

**Village of Misenheimer  
Board of Adjustment Meeting Minutes  
Community Building  
April 11, 2013 6PM**

**Board Members Present:** Nancy Henderson  
Peter Edquist, Alternate  
Judy Hammill  
Joel Rogers

**Staff:** Pam Humphrey, Administrator/Clerk

**Board Members Absent:** Mark Stephenson  
Ahren Burrage, Chairman

**Call to Order:** Hammill made a Motion to nominate Rogers to preside over the meeting as the Chairman was unable to attend the meeting and a Vice Chairman has not been elected as of this date. Henderson seconded the Motion and it was approved by a vote of 4/0. Rogers accepted the nomination to preside over the meeting. The meeting was called to order at 8:00 PM with a quorum being declared present.

**Introduction of Visitors:** No visitors were present.

**Board of Adjustment Nomination and Vote for Open Vice Chair Position:** Edquist made a Motion to nominate Hammill for the open Vice Chair position. Rogers seconded the Motion and it was approved by a vote of 4/0 with Hammill accepting the position.

**Approval of April 11, 2013 Board of Adjustment Agenda:** Edquist made a Motion to accept the Meeting Agenda as presented. Rogers seconded the Motion and it was approved by a vote of 4/0.

**Approval of Minutes of the Board of Adjustment Meeting Held Thursday, July 12, 2012:** Rogers made a Motion to accept the Minutes with no revisions. Henderson seconded the Motion and it was approved by a vote of 4/0.

**Public Comment Period:** No public comments were requested to be heard.

**Consideration and Determination of Cases- None to Present**

**Other Business:** There was no Other Business to discuss.

**Adjournment:** The Board of Adjustment meeting was adjourned at 8:05PM.

**The next Board of Adjustment Board Meeting is scheduled for Thursday, July 11, 2013 at 6PM at the Community Building.**

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Ahren Burrage, Chairman

Date

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Pam M. Humphrey, Administrator/Clerk

Date