

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

Board Members Present: Judy Hammill, Vice Chair
Peter Edquist, Alternate
Joel Rogers

Staff: Pam Humphrey, Administrator/Clerk

Board Members Absent: Ahren Burrage, Chairman
Mark Stephenson
Nancy Henderson

Call to Order: Hammill called the meeting to order at 8:45PM declaring a quorum present.

Introduction of Visitors: No visitors were present.

Oaths for Nancy Henderson and Peter Edquist-Alternate for Terms Expiring 6/30/14:

Peter Edquist took his oath to serve as a Board of Adjustment Alternate.

Nominate and Elect Chair Persons:

- **Chair:** Edquist made a Motion to nominate A. Burrage to serve as Chairman through 6/30/14. Rogers seconded the Motion and it was approved by a vote of 3/0.
- **Vice Chair:** Edquist made a Motion to nominate J. Hammill to serve as Vice Chairman through 6/30/14. Rogers seconded the Motion and it was approved by a vote of 3/0.

Approval of July 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 3/0.

Approval of Minutes of the Board of Adjustment Meeting Held June 6, 2013: Edquist made a Motion to accept the Minutes with no revisions. Rogers seconded the Motion and it was approved by a vote of 3/0.

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 8:54PM.

The next Board of Adjustment Board Meeting is scheduled for Thursday, October 10, 2013 at 6PM at the Community Building.

Chairman or Vice Chairman	Date	Pam M. Humphrey, Administrator/Clerk	Date
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