

**Village of Misenheimer  
Board of Adjustment Meeting Minutes  
Misenheimer Police Department  
January 8, 2015 6PM**

**Board Members Present:** Jon Byers  
Jeff Watson, Vice Chair  
Joel Rogers

**Staff:** Pam Humphrey, Administrator/Clerk  
Erik McGinnis, Zoning Officer  
**Visitor:** Micah Edquist, Council Member

**Board Members Absent:** Mark Stephenson, Chairman  
Peter Edquist, Alternate

**Call to Order:** Watson called the meeting to order at 6:27PM declaring a quorum present.

**Introduction of Visitors:** Staff and Visitors noted above were welcomed to the meeting.

**Approval of 01/08/15 Board of Adjustment Agenda:** Rogers made a Motion to accept the Meeting Agenda as presented. Byers seconded the Motion and it was approved by a vote of 3/0.

**Approval of Minutes of the Board of Adjustment Meeting Held 10/09/14:** Rogers made a Motion to accept the Minutes as presented with no revisions. Byers 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:**

- Pat Henry tendered her resignation as she is moving away from the Village.
- No other business to discuss.

**Adjournment:** The Board of Adjustment meeting was adjourned at 6:28PM.

**The next Board of Adjustment Board Meeting is scheduled for Thursday, April 9, 2015 at 6PM at the Community Building.**

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Chairman or Vice Chairman

Date

Pam M. Humphrey, Administrator/Clerk

Date