

**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.

Chairman or Vice Chairman

Date

Pam M. Humphrey, Administrator/Clerk

Date