

Village of Misenheimer
Board of Adjustment Meeting Minutes-Community Building
January 7, 2016 6PM

Board Members Present: Jon Byers
Jeff Watson, Vice Chair
Lane Peeler
Mark Stephenson, Chairman
Joel Rogers

Staff: Pam Humphrey, Administrator

Board Members Absent: Peter Edquist, Alternate

Call to Order: Stephenson called the meeting to order at 6:47PM declaring a quorum present.

Introduction of Staff and Visitors: Staff as noted above was welcomed to the meeting. No visitors were in attendance.

Oaths Given (If Appointees Present): Rogers took his Oath.

Elect Chair and Vice Chair: Byers nominated to keep Stephenson and Watson as Chair and Vice Chair. Rogers seconded the nomination and the positions were approved by a vote of 5/0.

Approval of 1/07/16 Board of Adjustment Agenda: Watson made a Motion to accept the Meeting Agenda as presented. Stephenson seconded the Motion and it was approved by a vote of 5/0.

Approval of Minutes of the Board of Adjustment Meeting Held 10/08/15: Byers made a Motion to accept the Minutes as presented. Rogers seconded the Motion and it was approved by a vote of 5/0.

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

Consideration and Determination of Cases- None to Present

Other Business: Rogers advised that he will be unable to fulfill his term on the Board of Adjustment.

Adjournment: The Board of Adjustment meeting was adjourned at 6:49PM.

The next Board of Adjustment Board Meeting is scheduled for Thursday, April 7, 2016 at 6PM at the Community Building.

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